

**Electronic Articles of Incorporation
For**

**P04000018248
FILED
January 27, 2004
Sec. Of State**

MIA DIRECT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIA DIRECT CORP.

Article II

The principal place of business address:

19332 NW 23 CT.
OPA-LOCKA, FL. 33056

The mailing address of the corporation is:

19332 NW 23 CT.
OPA-LOCKA, FL. 33056

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAYLAN F HALL
19332 NW 23 CT
OPA-LOCKA, FL. 33056

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAYLAN FREDRICK HALL

Article VI

The name and address of the incorporator is:

DAYLAN FREDRICK HALL
19332 NW 23 CT
OPA-LOCKA, FL. 33056

Incorporator Signature: DAYLAN FREDRICK HAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAYLAN F HALL
19332 NW 23 CT
OPA-LOCKA, FL. 33056

Article VIII

The effective date for this corporation shall be:

01/29/2004