

**Electronic Articles of Incorporation
For**

P04000022329
FILED
February 03, 2004
Sec. Of State

CHELSEA DIRECT, INC

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:

CHELSEA DIRECT, INC

Article II

The principal place of business address:

2225 A1A BEACH BLVD
382
SAINT AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

1093 A1A BEACH BLVD
#382
SAINT AUGUSTINE, FL. US 32080

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:

ROBERT J FENN III
1093 A1A BEACH BLVD
#382
SAINT AUGUSTINE, FL. 32080

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

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Registered Agent Signature: ROBERT J FENN III

Article VI

The name and address of the incorporator is:

ROBERT J FENN III
1093 A1A BEACH BKVD #382
ST AUGUSTINE FL 32080

Incorporator Signature: ROBERT J FENN III

Article VII

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

Title: P
ROBERT J FENN III
1093 A1A BEACH BLVD #382
SAINT AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

02/01/2004