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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** CHOICE DIRECT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** ALBERTO ROCCA SOMMERKAMP

Name (Printed or typed)

3540 S. OCEAN BLVD., SUITE 405

Address

PALM BEACH, FLORIDA 33480

City, State & Zip

305-282-5967

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

CHOICE DIRECT, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3540 S. OCEAN BLVD., SUITE 405  
PALM BEACH, FLORIDA 33480

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ADVERTISING VENTURE FOR PROFIT

## ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

## ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT: ALBERTO ROCCA SOMMERKAMP  
VICE PRESIDENT: PATRICK EMANUEL TAYLOR  
SECRETARY/TRESURER: LARRY VALDEZ

## ARTICLE VI REGISTERED AGENT

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

PATRICK E. TAYLOR  
11306 PORT STREET  
COOPER CITY, FLORIDA 33026

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICK E. TAYLOR  
11306 PORT STREET  
COOPER CITY, FLORIDA 33026

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Signature Registered Agent

\_\_\_\_\_  
02.11.04

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature Incorporator

\_\_\_\_\_  
02.11.04

\_\_\_\_\_  
Date

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