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2544
W04-11142



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03/15/04--01092--012 **78.75

FILED
2004 MAY 11 PM 3:14
CLERK OF STATE
TALLAHASSEE FLORIDA

5/11/04

FILED

2004 MAY 11 PM 3:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

INLET OF FLORIDA INC.
c/o Gayle Roseen
6800 CYPRESS RD. #216
PLANTATION, FL. 33317

March 9, 2004

Department of State
Division of Corporations
Tallahassee, Fl. 32302

Subject: INLET OF FLORIDA INC.
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,



Ken Roseen
PRESIDENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 MAY 11 PM 3:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 19, 2004

GAYLE ROSEEN
6800 CYPRESS ROAD #216
PLANTATION, FL 33317

SUBJECT: INLET OF FLORIDA INC.
Ref. Number: W04000011142

*/ new name
HT Direct Inc*

We have received your document for INLET OF FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 504A00018402

RECEIVED
04 MAY 11 AM 8:20
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF

HT DIRECT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HT DIRECT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**382 S.E. WALTER TERR.
PORT ST. LUCIE, FL. 34983**

Mailing Address:

**6800 CYPRESS ROAD
PLANTATION, FL. 33317**

Phone Number: **(954) 472-3124**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GAYLE ROSEEN
6800 CYPRESS ROAD
PLANTATION, FL. 33317**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

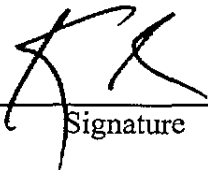
President

SHARES

**KEN ROSEEN
382 S.E. WALTER TERRACE
PORT ST. LUCIE, FL. 34983**

1,000

The undersigned incorporators have executed these Articles of Incorporation this 5th day of May, 2004.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

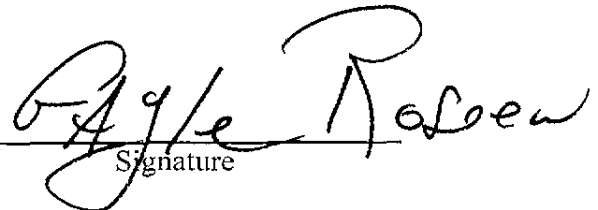
HT DIRECT INC.

2. The name and address of the registered agent and office is:

**GAYLE ROSEEN
6800 CYPRESS ROAD
PLANTATION, FL. 33317**

FILED
2004 MAY 11 PM 3:14
CLERK OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

05/05/04
Date