

**Electronic Articles of Incorporation
For**

P04000076368
FILED
May 11, 2004
Sec. Of State
thampton

INNOVATIONS 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:

INNOVATIONS DIRECT INC.

Article II

The principal place of business address:

1676 CHATHAM CIRCLE
APOPKA, FL. US 32703

The mailing address of the corporation is:

1676 CHATHAM CIRCLE
APOPKA, FL. US 32703

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:

2

Article V

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

MICHAEL J BOGLE
1676 CHATHAM CIRCLE
APOPKA, FL. 32703

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

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Registered Agent Signature: MICHAEL BOGLE

Article VI

The name and address of the incorporator is:

MICHAEL BOGLE
1676 CHATHAM CIRCLE
APOPKA, FL 32703

Incorporator Signature: MICHAEL BOGLE

Article VII

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

Title: P
MICHAEL J BOGLE
1676 CHATHAM CIRCLE
APOPKA, FL. 32703 US

Title: VP
BRADLEY S BOGLE
1676 CHATHAM CIRCLE
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

05/11/2004