Electronic Articles of Incorporation For

P04000102179 FILED July 08, 2004 Sec. Of State jshivers

DIRECT4U 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:

DIRECT4U CORP

Article II

The principal place of business address:

2225 S. OCEAN BLVD 15 DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

2225 S. OCEAN BLVD 15 DELRAY BEACH, FL. 33483

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: 100000

Article V

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

STEVEN W SISSON 2225 S. OCEAN BLVD 15 DELRAY BEACH, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN W SISSON

Article VI

The name and address of the incorporator is:

STEVEN W SISSON 2225 S. OCEAN BLVD #15 DELRAY BEACH FL 33483

Incorporator Signature: STEVEN W SISSON

Article VII

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

Title: P STEVEN W SISSON 2225 S. OCEAN BLVD #15 DELRAY BEACH, FL. 33483

Title: CFO WAYNE M HEAL 2225 S. OCEAN BLVD #15 DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

07/08/2004