

**Electronic Articles of Incorporation
For**

P04000109567
FILED
July 26, 2004
Sec. Of State
thampton

BEAM 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:

BEAM DIRECT INC

Article II

The principal place of business address:

56 PUTTER DRIVE
PALM COAST, FL. 32164

The mailing address of the corporation is:

56 PUTTER DRIVE
PALM COAST, FL. 32164

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:

100

Article V

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

MILTON B HALE JR
37 VILLAGE DRIVE
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: MILTON B HALE JR

Article VI

The name and address of the incorporator is:

MARC SAMMELMAN
55 PUTTER DRIVE
PALM COAST, FL 32164

Incorporator Signature: MARC SAMMELMAN

Article VII

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

Title: P
MARC SAMMELMAN
55 PUTTER DRIVE
PALM COAST, FL. 32164

Title: VP
JASON SCHWEIGERT
55 PUTTER DRIVE
PALM COAST, FL. 32164

Title: VP
SCOTT SCHWEIGERT
55 PUTTER DRIVE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

07/20/2004