

**Electronic Articles of Incorporation  
For**

P04000109934  
FILED  
July 26, 2004  
Sec. Of State  
slogan

TV 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:

TV DIRECT, INC

**Article II**

The principal place of business address:

13744 NW 7TH AVENUE  
MIAMI, FL. 33168

The mailing address of the corporation is:

2650 SW 138TH AVENUE  
MIRAMAR, FL. 33027

**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:

1

**Article V**

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

RUTH BERTRAND  
2650 SW 138TH AVENUE  
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RUTH BERTRAND

### **Article VI**

The name and address of the incorporator is:

RUTH BERTRAND  
2650 SW 138TH AVENUE  
MIRAMAR, FL 33027

Incorporator Signature: RUTH BERTRAND

### **Article VII**

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

Title: P  
RUTH BERTRAND  
2650 SW 138TH AVENUE  
MIRMAR, FL. 33027

### **Article VIII**

The effective date for this corporation shall be:

08/01/2004