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Division of Corporations

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From:

Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
Account Number : 073707002173  
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Fax Number : (954) 981-1605

**FLORIDA PROFIT CORPORATION OR P.A.**

**E&J DIRECT, INC.**

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**ARTICLES OF INCORPORATION  
OF  
E&J DIRECT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is E&J DIRECT, INC.

**ARTICLE II  
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Eric Mathes  
1330 W Newport Center Drive  
Deerfield Beach, FL 33442

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). No director may be removed from office during his term except for cause. The names and addresses of the persons to serve as members of the initial board of directors is:

JASON ROSOFF

ERIC MATHES

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

Jason Rosoff  
1330 W Newport Center Drive  
Deerfield Beach, FL 33442

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

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**ARTICLE IX**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

c/o Jason Rosoff  
1330 W Newport Center Drive  
Deerfield Beach, FL 33442

**ARTICLE X**  
**TRANSFER OF SHARES**

No Shareholder may transfer or assign his shares in the Corporation except with the written consent of the Corporation and all the Shareholders entitled to vote. All of the Shareholders and the Corporation may enter into an agreement relating to the transfer of shares. The Corporation shall have the option, but not the obligation, to purchase the shares of a Shareholder whose shares have been involuntarily assigned for the "net book value" of such shares for Federal tax purposes on the date of such involuntary assignment. No assignee shall have the right to vote his assigned shares unless such assignment has been approved by all of the Shareholders and the Corporation.

**ARTICLE XI**  
**DISTRIBUTION**

No distribution to a Shareholder shall be permitted unless consented to by the Board of Directors and all Shareholders entitled to vote.

**ARTICLE XII**  
**REORGANIZATION, LIQUIDATION, SALE OF ASSETS, ETC.**

No reorganization, liquidation, dissolution, sale of substantially of all assets, etc. shall be permitted unless approved by the Board of Directors and all Shareholders entitled to vote.

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**ARTICLE XIII  
AMENDMENT**

The Articles of Incorporation and the Bylaws shall not be subject to amendment except with the consent of all the Shareholders entitled to vote and the Board of Directors.

Executed by the undersigned on the 2 day of August, 2004

  
\_\_\_\_\_  
JASON ROSOFF, INCORPORATOR

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**ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



ERIC MATHES, REGISTERED AGENT

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