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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

08/25/2004 11:44:30 AM

FLORIDA PROFIT CORPORATION OR P.A.

ARTE DIRECT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
ARTE DIRECT, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: ARTE DIRECT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 109 Georgetown Blvd., Naples, FL 34112

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VII OFFICERS/DIRECTORS**

The name and address of the Initial Officer and Director are:

Kathleen F. Peterson, Dir., Pres.	Herminia M. Davis
109 Georgetown Blvd.	694 Lambton Lane
Naples, FL 34112	Naples, FL 34104

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

David N. Williams  
Signature/Registered Agent

8/25/04  
Date

David N. Williams  
Signature/Incorporator

8/25/04  
Date

002/002