

**Electronic Articles of Incorporation
For**

P04000133815
FILED
September 24, 2004
Sec. Of State
tburch

MLS 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:

MLS DIRECT, INC.

Article II

The principal place of business address:

2645 EXECUTIVE PARK DRIVE
SUITE 510
WESTON, FL. 33331

The mailing address of the corporation is:

2645 EXECUTIVE PARK DRIVE
SUITE 510
WESTON, FL. 33331

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:

WILLIAM J BARRETT
2645 EXECUTIVE PARK DRIVE
SUITE 510
WESTON, FL. 33331

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

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Registered Agent Signature: WILLIAM J. BARRETT

Article VI

The name and address of the incorporator is:

WILLIAM J. BARRETT
2645 EXECUTIVE PARK DRIVE
SUITE 510
WESTON, FL 33331

Incorporator Signature: WILLIAM J. BARRETT

Article VII

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

Title: P
WILLIAM J BARRETT
2645 EXECUTIVE PARK DRIVE SUITE 510
WESTON, FL. 33331

Title: T
WILLIAM J BARRETT
2645 EXECUTIVE PARK DRIVE SUITE 510
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

10/01/2004