

P04000144811

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000209971 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

RECEIVED
TALLAHASSEE, FLORIDA

04 OCT 20 AM 9:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Direct 2 You, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000209971

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Direct 2 You, Inc.

Article II. Address

The Corporation's mailing address is:
Direct 2 You, Inc.
4341 Willow Ridge Drive
Weston FL 33331

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
ElDeiry & ElDeiry P.A.
888 South Andrews Avenue
Suite 205
Ft. Lauderdale FL 33316

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Larry Mullne
Robert Houser
Burt Blum

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mo N. ElDeiry | FL Bar Member
ElDeiry & ElDeiry P.A.
888 South Andrews Avenue
Suite 205
Ft. Lauderdale FL 33316
954-527-5222

H04000209971

Copyright © 1993-2004 CC

FILED
04 OCT 20 AM 9:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000209971

Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Mo N. ElDeiry
888 South Andrews Avenue
Suite 205
Ft. Lauderdale FL 33316

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on October 20, 2004.



MO N. ELDEIRY
by T. Baer as attorney-in-fact

Mo N. ElDeiry | FL Bar Member
ElDeiry & ElDeiry P.A.
888 South Andrews Avenue
Suite 205
Ft. Lauderdale FL 33316
954-527-5222

H04000209971

Copyright © 1993-2004 CC

H04000209971

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Direct 2 You, Inc.

REGISTERED AGENT/OFFICE:

ElDeiry & ElDeiry P.A.
888 South Andrews Avenue
Suite 205
Ft. Lauderdale FL 33316

FILED
04 OCT 20 AM 9:18
CLERK OF DISTRICT COURT
FLL/M/33316 FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ELDERY & ELDERY P.A.
by T. Baez as attorney-in-fact

Date: October 20, 2004

Mo N. ElDeiry | FL Bar Member
ElDeiry & ElDeiry P.A.
888 South Andrews Avenue
Suite 205
Ft. Lauderdale FL 33316
954-527-5222

H04000209971

Copyright © 1993-2004 CC