

**Electronic Articles of Incorporation
For**

P04000148225
FILED
October 27, 2004
Sec. Of State
bmcknight

DIRECT DISTRIBUTION & LOGISTICS, 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:

DIRECT DISTRIBUTION & LOGISTICS, INC.

Article II

The principal place of business address:

1009 SE 5TH STREET
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1009 SE 5TH STREET
DEERFIELD BEACH, FL. 33441

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:

200

Article V

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

JUAN F CAMANDONA
1009 SE 5TH STREET
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: JUAN F. CAMANDONA

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
JUAN F CAMANDONA
1009 SE 5TH STREET
DEERFIELD BEACH, FL. 33441

Title: VP
LEANDRO CAMANDONA
2550 NE 51ST STREET #204
FT. LAUDERDALE, FL. 33308

Title: SEC
JUAN F CAMANDONA
1009 SE 5TH STREET
DEERFIELD BEACH, FL. 33441