

**Electronic Articles of Incorporation
For**

P05000022719
FILED
February 11, 2005
Sec. Of State
Ipooles

DIRECT DEPOT SALES, 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 DEPOT SALES, INC.

Article II

The principal place of business address:

506 RONSHELLE AVENUE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

506 RONSHELLE AVENUE
HAINES CITY, FL. 33844

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:

CHEN & SO, PL
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL. 32819

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

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Registered Agent Signature: MIN H. SO

Article VI

The name and address of the incorporator is:

LILY P. SIRIKITTIKUL
506 RONSHELLE AVENUE
HAINES CITY, FL 33844

Incorporator Signature: LILY P. SIRIKITTIKUL

Article VII

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

Title: P
LILY SIRIKITTIKUL
506 RONSHELLE AVENUE
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

02/18/2005