

**Electronic Articles of Incorporation  
For**

P05000035574  
FILED  
March 08, 2005  
Sec. Of State  
nculligan

DIRECT GLOBAL MARKETING, 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 GLOBAL MARKETING, INC.

**Article II**

The principal place of business address:

600 BRICKELL AVENUE  
SUITE 200A  
MIAMI, FL. US 33131

The mailing address of the corporation is:

600 BRICKELL AVENUE  
SUITE 200A  
MIAMI, FL. US 33131

**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:

ONE THOUSAND SHARES @ \$10.00 PAR VALUE

**Article V**

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

FREDERICK WOODBRIDGE JR.  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL. 33156

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

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Registered Agent Signature: FREDERICK WOODBRIDGE, JR.

### **Article VI**

The name and address of the incorporator is:

FREDERICK WOODBRIDGE, JR.  
7700 N. KENDALL DRIVE, STE 809  
MIAMI, FL 33156

Incorporator Signature: FREDERICK WOODBRIDGE, JR.

### **Article VII**

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

Title: D  
HANS B ROHNER  
600 BRICKELL AVE., STE 200A  
MIAMI, FL. 33131 US