

**Electronic Articles of Incorporation
For**

P05000065743
FILED
May 04, 2005
Sec. Of State
bmcknight

GRIFFIN DIRECT 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:

GRIFFIN DIRECT MARKETING, INC.

Article II

The principal place of business address:

3512 E SILVER SPRINGS BLVD
119
OCALA, FL. US 34470

The mailing address of the corporation is:

3512 E SILVER SPRINGS BLVD
119
OCALA, FL. US 34470

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:

4

Article V

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

DANIEL C GALLAPOO
3512 E SILVER SPRINGS BLVD
119
OCALA, FL. 34470

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

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Registered Agent Signature: DANIEL C. GALLAPOO

Article VI

The name and address of the incorporator is:

DANIEL C.GALLAPOO
3512 E SILVER SPRINGS BLVD
SUITE 119
OCALA, FL 34470

Incorporator Signature: DANIEL C. GALLAPOO

Article VII

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

Title: P
DANIEL C GALLAPOO
3512 E SILVER SPRINGS BLVD SUITE 119
OCALA, FL. 34470 US

Title: VP
SANDRA P GALLAPOO
3512 E SILVER SPRINGS BLVD SUITE 119
OCALA, FL. 34470 US

Article VIII

The effective date for this corporation shall be:

05/04/2005