

**Electronic Articles of Incorporation
For**

P05000083227
FILED
June 09, 2005
Sec. Of State
dbrown

THE TECH DIRECT 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:
THE TECH DIRECT INC.

Article II

The principal place of business address:
11490 SW 72 CT
MIAMI, FL. 33156

The mailing address of the corporation is:
11490 SW 72 CT
MIAMI, FL. 33156

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:
2000

Article V

The name and Florida street address of the registered agent is:
CRAIG GELBARD
11490 SW 72 CT
MIAMI, FL. 33156

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

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Registered Agent Signature: CRAIG GELBARD

Article VI

The name and address of the incorporator is:

CRAIG GELBARD
11490 SW 72 CT
MIAMI FL, 33156

Incorporator Signature: CRAIG GELBARD

Article VII

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

Title: PVSD
CRAIG GELBARD
11490 SW 72 CT
MIAMI, FL. 33156

Title: T
SUSAN GELBARD
11490 SW 72 CT
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

06/08/2005