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Bi2Z Direct, Inc. 9654 W. Pines Blvd. Pembroke Pines, FL 33025

July 27, 2005

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Box Direct, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,

Benson Stewart

954-394-2102



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 2, 2005

BENSON STEWART 9654 W. PINES BLVD. PEMBROKE PINES, FL 33025

SUBJECT: BELL DIRECT, INC. Ref. Number: W05000036324

Bizz

We have received your document for BELL DIRECT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

Letter Number: 305A00049721

ARTICLES OF INCORPORATION OF

BIZZ DIRECT, INC.

The undersigned, acting as incorporator of Bell Direct, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

BIZZ DIRECT, INC.

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TALLANZA EL TLORINA

ARTICLE II - ADDRESS

The mailing address of the corporation is:

9654 W. Pines Blvd. Pembroke Pines, FL 33025

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9654 W. Pines Blvd., Pembroke Pines, FL 33025 and the name of the corporation's initial registered agent at that address is Benson Stewart.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

NAME Benson Stewart ADDRESS 9654 W. Pines Blvd. Pembroke Pines, FL 33025

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME Benson Stewart ADDRESS 9654 W. Pines Blvd. Pembroke Pines, FL 33025

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this _____ day of _____, 2005.

Rizz Direct, Inc.

Benson Stewar Incorporator

STATE OF FLORIDA) ss: COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Benson Stewart known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this __29__ day of _____, 2005.

Notary Public

Patricia Maller
My Commission DD318718
Expires July 20, 2008

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

Benson Stewart

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SEGNETARY OF STATE