

**Electronic Articles of Incorporation
For**

P05000124620
FILED
September 09, 2005
Sec. Of State
clewis

DIRECT IMPORTERS INCORPORATED

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 IMPORTERS INCORPORATED

Article II

The principal place of business address:

201 OGLETHORPE BLVD.
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

201 OGLETHORPE BLVD.
ST. AUGUSTINE, FL. US 32080

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:

ANDREW K BROWN
201 OGLETHORPE BLVD.
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: ANDREW K. BROWN

Article VI

The name and address of the incorporator is:

ANDREW K. BROWN
201 OGLETHORPE BLVD.
ST. AUGUSTINE, FL 32080 US

Incorporator Signature: ANDREW K. BROWN

Article VII

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

Title: P,S
ANDREW K BROWN
201 OGLETHORPE BLVD.
ST. AUGUSTINE, FL. 32080 US

Title: VP,T
SHEILA S BROWN
201 OGLETHORPE BLVD.
ST. AUGUSTINE, FL. 32080 US