

**Electronic Articles of Incorporation
For**

P05000132926
FILED
September 27, 2005
Sec. Of State
clewis

BEACON DIRECT PROMOTIONS, 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:

BEACON DIRECT PROMOTIONS, INC.

Article II

The principal place of business address:

6610 PARKSIDE DRIVE
PARKLAND, FL. 33076

The mailing address of the corporation is:

6610 PARKSIDE DRIVE
PARKLAND, FL. 33067

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:

ALBERT L MASTERS
3111 UNIVERSITY DRIVE
SUITE 601
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ALBERT L. MASTERS

Article VI

The name and address of the incorporator is:

PAMELA DEL REY
6610 PARKSIDE DRIVE
PARKLAND, FL. 33067

Incorporator Signature: PAMELA DEL REY

Article VII

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

Title: P
PAMELA DEL REY
6610 PARKSIDE DRIVE
PARKLAND, FL. 33067

Title: VP
PAMELA DEL REY
6610 PARKSIDE DRIVE
PARKLAND, FL. 33067

Title: S
PAMELA DEL REY
6610 PARKSIDE DRIVE
PARKLAND, FL. 33067

Title: T
PAMELA DEL REY
6610 PARKSIDE DRIVE
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

09/23/2005