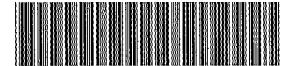
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SECHETARY OF STATE ALLAMASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:	ECHNOLOGIES D. (PROPOSED CORPORA	IRGET INC.	e j
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	BRIAN BEAUNE	(Printed or typed)	·
	7761 NW 46 ST	Address	······································
	LAUDERHELL, FL	3335) , State & Zip	
	754-214-	3874	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TECHNOLOGIES DERECT INC.

FILED

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SECHETARY OF STATE TAILAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7761 NW 46 ST., LAUDERHELL, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EMPORT/EXPORT OF PRODUCTS FOR WHOLESALE/RETAFL TO CONSUMERS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BRIAN BEAUDET - PRESIDENT / TREASURER

ARMAND BEAUDET. NICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BRIAN BEAUDET 7761 NW 46 ST., LAUDERHILL, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BREAN BEAUDET 7761 NW 46 ST., LAUDERHELL, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9/29/05

Date

9/29/05

Proportion