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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -3 AM 8:26

FILED

TRANSMITTAL LETTER

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

SUBJECT: TECHNOLOGIES DIRECT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BREAN BEAUDET
Name (Printed or typed)

7761 NW 46 ST
Address

LAUDERHILL, FL 33351
City, State & Zip

754-214-3874
Daytime Telephone number

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)

FILED
05 OCT -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TECHNOLOGIES DIRECT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7761 NW 46 ST., LAUDERHILL, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/EXPORT OF PRODUCTS FOR WHOLESALE/RETAIL 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. VICE 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:

BRIAN BEAUDET

7761 NW 46 ST., LAUDERHILL, 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

Brian Beaudet
Signature/Registered Agent

9/29/05
Date

Brian Beaudet
Signature/Incorporator

9/29/05
Date