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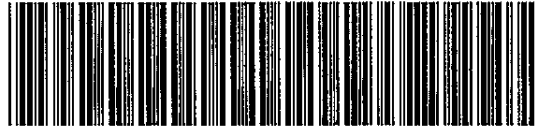
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TALLAHASSEE FLORIDA

3/9/06

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: _____

Direct MARKETING 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: _____

PAUL J. Pipitone
Name (Printed or typed)

5912 LAKEVILLE Rd
Address

ORLANDO, FLORIDA 32818
City, State & Zip

321-689-6725
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 16, 2006

PAUL J. PIPITONE
5912 LAKEVILLE ROAD
ORLANDO, FL 32818

SUBJECT: DIRECT MARKETING INC.
Ref. Number: W06000007708

We have received your document for DIRECT MARKETING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 006A00011258

Articles of Incorporation of Direct Marketing International Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be **Direct Marketing International Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

5912 Lakeville Rd. Orlando, Florida. 32818

ARTICLE III - PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a professional corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV - SHARES

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V - CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI - LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

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ARTICLE VII - BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Paul J. Pipitone
5912 Lakeville Rd. Orlando, Florida 32818
President

ARTICLE VIII - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul J. Pipitone
5912 Lakeville Rd. Orlando, Florida 32818


ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Paul J. Pipitone
5912 Lakeville Rd. Orlando, Florida 32818

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SECRETARY OF STATE

.....
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.


Paul J. Pipitone Signature/Registered Agent

2-27-06
Date


Paul J. Pipitone Signature/Incorporator

2-27-06
Date