

**Electronic Articles of Incorporation
For**

P06000038088
FILED
March 16, 2006
Sec. Of State
jshivers

MILLENNIUM DIRECT SALES 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:

MILLENNIUM DIRECT SALES INC.

Article II

The principal place of business address:

P.O. BOX 622517
ORLANDO, FL. US 32862

The mailing address of the corporation is:

P.O. BOX 622517
ORLANDO, FL. US 32862

Article III

The purpose for which this corporation is organized is:

GIFT SALES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JOHN L SANFORD J.R.
10335 S.W. 209 LANE
MIAMI, FL. 33189

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

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Registered Agent Signature: JOHN SANFORD

Article VI

The name and address of the incorporator is:

JAMES DIGGINS
10335 S.W. 209 LANE

MIAMI, FL 33189

Incorporator Signature: JAMES DIGGINS

Article VII

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

Title: P
JAMES A DIGGINS
10335 S.W. 209 LANE
MIAMI, FL. 33189 US

Title: VP
JOHN L SANFORD III
1517 WEYMOUTH CIRCLE APT.302
WESTLAKE, OH. 44145 US

Title: TREA
DIGGINS L JESSICA
1517 WEYMOUTH CIRCLE APT.302
WESTLAKE, OH. 44145 US

Title: SEC
AVA B SANFORD
1953 WEST 48TH ST
CLEVELAND, OH. 44102 US

Article VIII

The effective date for this corporation shall be:

03/20/2006