

**Electronic Articles of Incorporation
For**

P06000048744
FILED
April 05, 2006
Sec. Of State
jshivers

URDIRECT STORE CORP

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:

URDIRECT STORE CORP

Article II

The principal place of business address:

3521 NW 94 TERRACE
MIAMI, FL. US 33147

The mailing address of the corporation is:

3521 NW 94 TERRACE
MIAMI, FL. US 33147

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:

ELIONORA REYES
3521 NW 94 TERRACE
MIAMI, FL. 33147

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

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Registered Agent Signature: ELIONORA REYES

Article VI

The name and address of the incorporator is:

GALLOWAY OFFICE LLC
935 SW 87 AVE

MIAMI, FLORIDA 33174

Incorporator Signature: DOMINGO HERNANDEZ

Article VII

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

Title: P
ELIONORA REYES
3521 NW 94 TERRACE
MIAMI, FL. 33147 US

Title: VP
DESIREE RADA
2175 BAY DR WEST
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

04/05/2006