

**Electronic Articles of Incorporation
For**

P06000057712
FILED
April 24, 2006
Sec. Of State
jshivers

INGENUITY DIRECT, 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:
INGENUITY DIRECT, INC.

Article II

The principal place of business address:
11120 SAILBROOKE DRIVE
RIVERVIEW, FL. 33569

The mailing address of the corporation is:
11120 SAILBROOKE DRIVE
RIVERVIEW, FL. 33569

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:
1000

Article V

The name and Florida street address of the registered agent is:
RICHARD C WYCHE
11120 SAILBROOKE DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: RICHARD C WYCHE

Article VI

The name and address of the incorporator is:

RICHARD C WYCHE
11120 SAILBROOKE DRIVE

RIVERVIEW, FL 33569

Incorporator Signature: RICHARD C WYCHE

Article VII

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

Title: P
RICHARD C WYCHE
11120 SAILBROOKE DRIVE
RIVERVIEW, FL. 33569 US