

**Electronic Articles of Incorporation
For**

P06000127034
FILED
October 04, 2006
Sec. Of State
clewis

BEACON 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:

BEACON DIRECT INC.

Article II

The principal place of business address:

1874 DR. ANDRES WAY

A

DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1874 DR. ANDRES WAY

A

DELRAY BEACH, FL. 33445

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:

2

Article V

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

JAMES BAILEY

470 N.E. 5TH CIR

PORT SAINT LUCIE, FL. 33678

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

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Registered Agent Signature: JAMES BAILEY

Article VI

The name and address of the incorporator is:

MICHAEL CONNELLY
1874 DR. ANDRES WAY
A
DELRAY BEACH FL. 33445

Incorporator Signature: MICHAEL CONNELLY

Article VII

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

Title: P
MICHAEL T CONNELLY
1874 #A DR. ANDRES WAY
DELRAYBEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

10/04/2006