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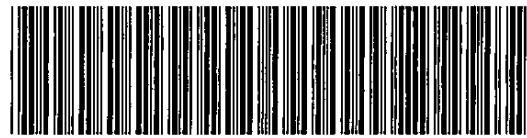
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TALLAHASSEE, FLORIDA

LAW OFFICES
JOHN KYLE SHOEMAKER
ATTORNEY AT LAW
PH: 941-332-3855

2058 COTTAGE STREET
"THE COMPOUND"
FORT MYERS, FLORIDA 33901

REPLY TO:
POST OFFICE BOX 1601
FORT MYERS, FLORIDA 33902

9-26-2006
TRANSMITTAL LETTER

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

SUBJECT: DeBres Direct Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation and check for .

\$70.00	\$78.75	<input checked="" type="checkbox"/> \$122.50	\$131.25
<u>Filing Fee</u>	<u>Filing Fee &</u>	<u>Filing Fee &</u>	<u>Filing Fee,</u>
	<u>Certificate</u>	<u>Certified Copy</u>	<u>Certified Copy,</u>
			<u>& Certificate</u>



John Kyle Shoemaker
P.O. Box 1601
Ft. Myers, Fl. 33902
(941) 332-3855

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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DEBRES DIRECT INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is DEBRES DIRECT INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2237 SW 15 th Ave. Cape Coral , Fl. 33991.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Shares of common stock shall have a value of \$1.00 per share.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States , State of Florida or any other state , country, territory or nation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Tonya De Bres ,2237 SW. 15 Ave. Cape Coral Fl. 33991.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Tonya DeBres	2237 SW 15 Ave Cape Coral, Fl. 33991.

ARTICLE VI OFFICERS

The name and address of the initial directors and officers of the company who shall hold office for the first year or until a successor is elected are listed as follows:

Director, President ,	Leonard DeBres 2237 SW 15 th Ave. Cape Coral, Fl. 33991.
Director Sec/Treasurer	Tonya DeBres 2237 SW 15 th Ave Cape Coral , Fla. 33991
David DeBres Director	C/O DeBres Direct 2237 SW 15 th Ave Cape Coral , Fl. 33991
Debby DeBres Director	C/O DeBres Direct 2237 SW 15 th Ave Cape Coral Fl. 33991

ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned Leonard DeBres and Tonya DeBres have executed these articles of incorporation on day of 2006.

Leonard DeBres
Leonard DeBres
PRESIDENT

Tonya DeBres
Tonya DeBres, Director
Registered agent, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: DeBres Direct Inc.
2. The name and address of the registered agent and office is:

Tonya DeBres
2237 SW 15 th Ave .
Cape Coral , Fl. 33991

DeBres Direct Inc.

BY Leonard DeBres
Leonard DeBres PRES.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tonya DeBres
Tonya DeBres
2237 SW 15th Ave
Cape Coral , Fl. 33991

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