

Electronic Articles of Incorporation For

P06000155500
FILED
December 20, 2006
Sec. Of State
clewis

BECKHAM 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:

BECKHAM DIRECT, INC.

Article II

The principal place of business address:

8192 BOAT HOOK LOOP #402
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

8192 BOAT HOOK LOOP #402
WINDERMERE, FL. US 34786

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:

2000 SHARES AT .01 PAR VALUE

Article V

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

MICHAEL BECKHAM
8192 BOAT HOOK LOOP # 402
WINDERMERE, FL. 34786

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

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Registered Agent Signature: MICHAEL BECKHAM

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
MICHAEL BECKHAM
8192 BOAT HOOK LOOP #402
WINDERMERE, FL. 34786 US

Title: VP/D
EILEEN BECKHAM
8192 BOAT HOOK LOOP #402
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

01/01/2007