

**Electronic Articles of Incorporation
For**

P07000015465
FILED
February 02, 2007
Sec. Of State
clewis

M5 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:

M5 DIRECT, INC.

Article II

The principal place of business address:

4000 HOLLYWOOD BOULEVARD
MAZOR - SUITE 265 SOUTH
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4000 HOLLYWOOD BOULEVARD
MAZOR - SUITE 265 SOUTH
HOLLYWOOD, FL. US 33021

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:

JEFFREY R MAZOR
4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JEFFREY R. MAZOR

Article VI

The name and address of the incorporator is:

MARLENE MAZOR
4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021

Incorporator Signature: MARLENE MAZOR

Article VII

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

Title: P
MARLENE D MAZOR
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL. 33021

Title: VP
JEFFREY R MAZOR
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL. 33021