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2008 JAN 22 P 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-23-08

Date: January 17, 2008

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

Re: LPD Direct Inc  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Suzanne Park  
Suzanne Park

LPD Direct Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

706 Centerwood Dr

Tarpon Springs, FL 34688

(760) 803-9785

ARTICLES OF INCORPORATION

of  
**LPD Direct, INC**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**LPD Direct INC**  
**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in business activities as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue **one thousand** shares (1000) of **one** Dollar(s)  
(\$ **1.00** ) par value Common Stock, which shall be designated "Common Stock."

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>LPD Direct Inc</b>		
ADDRESS	<b>706 Centerwood Dr</b>		
CITY	<b>Tarpon Springs</b>	<b>FLORIDA</b>	<b>34688</b>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<b>Suzanne Park</b>		
ADDRESS	<b>706 Centerwood Dr</b>		
CITY	<b>Tarpon Springs</b>	<b>FLORIDA</b>	<b>34688</b>

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have **1 (one)** director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>Suzanne Park</b>		
ADDRESS	<b>706 Centerwood Dr</b>		
CITY	<b>Tarpon Spring</b>	<b>FLORIDA</b>	<b>34688</b>
NAME			
ADDRESS			
CITY			

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TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<b>Suzanne Park</b>		
ADDRESS	<b>706 Centerwood Dr</b>		
CITY	<b>Tarpon Springs</b>	<b>FLORIDA</b>	<b>34688</b>
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of January, 2008.

Suzanne Park (Seal)  
Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**LPD Direct Inc**

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at **706 Centerwood Dr**

**Tarpon Springs, FL 34688**

has named **Suzanne Park**

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

*Suzanne Park*  
(registered agent)

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