

**Electronic Articles of Incorporation
For**

P08000052605
FILED
May 28, 2008
Sec. Of State
jshivers

KEYPLEX 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:

KEYPLEX DIRECT, INC.

Article II

The principal place of business address:

200 WEST WELBORNE AVENUE
SUITE 7
WINTER PARK, FL. 32789

The mailing address of the corporation is:

200 WEST WELBORNE AVENUE
SUITE 7
WINTER PARK, FL. 32789

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:

1000

Article V

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

ROLAND R ST. LOUIS JR
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ROLAND R. ST. LOUIS, JR.

Article VI

The name and address of the incorporator is:

JENIFER L LONGA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

Incorporator Signature: JENIFER L LONGA

Article VII

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

Title: D
GERALD O'CONNOR
200 WEST WELBORNE AVENUE SUITE 7
WINTER PARK, FL. 32789

Title: D
DAN BRUNETTI
200 WEST WELBORNE AVENUE SUITE 7
WINTER PARK, FL. 32789

Title: DC
RICHARD JOHNSON
200 WEST WELBORNE AVENUE SUITE 7
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

05/28/2008