

**Electronic Articles of Incorporation
For**

P08000055879
FILED
June 06, 2008
Sec. Of State
epeterson

MARKET DIRECT US, 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:

MARKET DIRECT US, INC

Article II

The principal place of business address:

2120 SW 83 AVENUE
MIAMI, FL. 33155

The mailing address of the corporation is:

2120 SW 83 AVENUE
MIAMI, FL. 33155

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:

500

Article V

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

ALVARO R PENALVER
8508 SW 166 PLACE
MIAMI, FL. 33193

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

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Registered Agent Signature: ALVARO PENALVER

Article VI

The name and address of the incorporator is:

ALVARO PENALVER
8508 SW 166 PLACE

MIAMI, FLORIDA 33193

Incorporator Signature: ALVARO PENALVER

Article VII

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

Title: P
ALVARO R PENALVER
8508 SW 166 PLACE
MIAMI, FL. 33193

Title: VP
FLOR A CARDENAS
8508 SW 166 PLACE
MIAMI, FL. 33193