

**Electronic Articles of Incorporation
For**

P08000061074
FILED
June 24, 2008
Sec. Of State
jshivers

MAGAZINE 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:
MAGAZINE DIRECT, INC.

Article II

The principal place of business address:
11399 PIPING PLOVER RD
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:
11399 PIPING PLOVER RD
LAKE WORTH, FL. US 33467

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:
JOSEPH B GROSSMAN
11399 PIPING PLOVER RD
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: JOSEPH B. GROSSMAN

Article VI

The name and address of the incorporator is:

JOSEPH B. GROSSMAN
11399 PIPING PLOVER RD

LAKE WORTH, FL. 33467

Incorporator Signature: JOSEPH B. GROSSMAN

Article VII

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

Title: P,D
JOSEPH B GROSSMAN
11399 PIPING PLOVER RD
LAKE WORTH, FL. 33467 US

Title: VP,D
HARRY KAKLAMANAKIS
21222 FALL RIDGE WAY
BOCA RATON, FL. 33428 US