

**Electronic Articles of Incorporation
For**

P08000063832
FILED
July 02, 2008
Sec. Of State
dwhite

SELECT 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:

SELECT DIRECT INC.

Article II

The principal place of business address:

49 N. FEDERAL HWY
#232
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

49 N. FEDERAL HWY
#232
POMPANO BEACH, FL. 33062

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:

MELISSA SENTZ
49 N. FEDERAL HWY
#232
POMPANO BEACH, FL. 33062

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

P08000063832
FILED
July 02, 2008
Sec. Of State
dwhite

Registered Agent Signature: MELISSA SENTZ

Article VI

The name and address of the incorporator is:

MELISSA SENTZ
49 N. FEDERAL HWY
#232
POMPANO BEACH, FL 33062

Incorporator Signature: MELISSA SENTZ

Article VII

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

Title: P
MELISSA SENTZ
49 N. FEDERAL HWY #232
POMPANO BEACH, FL. 33062

Title: VP
JOAN BONER
49 N. FEDERAL HWY #232
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

07/01/2008