(((H10000155018 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257 Phone : (850)224-8870

Fax Number

: (850)222-1222

**Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNET DIRECT ESCROW SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

7/6/2010

TE



AMENDED & RESTATED ARTICLES OF INCORPORATION OF INTERNET DIRECT ESCROW SERVICES, INC.

Internet Direct Escrow Services Corp. (the "Corporation") is a Florida corporation duly organized as a Florida corporation on August 15, 2008, pursuant to Articles of Incorporation filled with the Florida Secretary of State on August 18, 2008. Pursuant to the provisions of Section 607,1007, the Articles of Incorporation of the Corporation, as last amended, are hereby fully restated as follows:

ARTICLE I Name

The name of the Corporation is: Internet Direct Escrow Services, Inc.

ARTICLE II Principal Office and Mailing Address

The address of the Corporation's principal office and its mailing address are: 2103 Goral Way, Suite 202, Miami, FL 33145

ARTICLE III <u>Duration and Commendement of Corporate Existence</u>

The Corporation shall exist perpetually. The corporate existence commenced upon filing of the Articles of Incorporation.

ARTICLE IV Capital Stock

The Corporation is authorized to issue One Million (1,000,000) shares of vammon stock of the Corporation having a par value of one cent (\$.01) per share.

ARTICLE V Nature of the Business

The Corporation is organized for the purpose of transacting any and all lawful business. It will be the intention and purpose of the Corporation to develop and deliver products or services for customers in ways which nurture and support humanity, including business practices which reflect the Corporation's commitment to use its best efforts to operate the business in alignment with the following chosen values:

- 1. Respect and vare for our employees and their roles in the Corporation and in life in general, both as employees and as fathers or mothers, sons or daughters, friends or partners of officers in life and as member's of the communities in which they live and work, creating an environment in which the employees enjoy coming to work and feel inspired and enabled in their own personal growth.
- 2. Respect for our customers and vendors, always dealing with them fairly and honestly, so they feel our authentic interest in their welfare as well as our own.
- Respect for the environment, doing business in ways that support and maintain a healthy and sustainable relationship between the Corporation and the environment that we affect, both locally and globally.
- Respect for the communities in which we do business, finding ways to give something back to them in order to express our gratitude for their contribution to us and the lives of our customers, employees and vendors.

 Respect for our stockholders, creating long term value for them in gratitude for their contributions to our success and growth.

This statement of values is expressed in order to set high goals for ourselves and to establish a core foundation around which a natural self-organizing and evolving process can occur for the Corporation, subject, however, to the condition and limitation that it is not intended and shall not be construed at any time as the basis for any demands or legal actions by unyone who believes that we have not met these goals; although the Corporation will develop a reasonable forum for addressing such issues when they arise.

ARTICLE VI Registered Agent and Office

The name of the registered agent of the Corporation is William R. Burdettz, residing at 6795 SW 74th Street, South Miami, FL 33143.

ARTICLE VII Initial Officers and Directors

The officers and directors of the Corporation shall be as follows:

William R. Burdette	CEO, Secretary, & Director	2103 Coral Way, Suite 202, Miami, FL 33145
Oscar Suris	President	2103 Coral Way, Suite 202, Miami, FL 33145
Alexandra Esher	Vice President & Director	2103 Coral Way, Suite 202, Miami, FL 33145
Kristy Fueyo	Vice President	2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is William R. Burdette, residing at 6795 SW 74th Street, South Miami, FE 33145.

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation.

ARTICLE IX Indemnification

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

The undersigned hereby certifies as of the hereof that the foregoing Amendment to the Articles of Incorporation of the Corporation were duly approved and adopted by the unanimous written consent of the Directors of the Corporation and by representatives of a majority in interest of the stockholders of the Corporation, all in accordance with the Florida Statutes and Bylaws of the Corporation adopted on June 30, 2010.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be duly executed as of the 2nd day of July, 2010.

INTERNET DIRECT ESCROW SERVICES, INC.

William R. Burdette, President