

**Electronic Articles of Incorporation
For**

P08000100139
FILED
November 10, 2008
Sec. Of State
bmcknight

DIRECT IMPEX, 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:

DIRECT IMPEX, INC

Article II

The principal place of business address:

5820 SAGUNTO ST
ORLANDO, FL. US 32807

The mailing address of the corporation is:

5820 SAGUNTO ST
ORLANDO, FL. US 32807

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:

JUAN C MARQUEZ
2968 MARTIN ST APT 21
ORLANDO, FL. 32708

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

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Registered Agent Signature: JUAN CARLOS MARQUEZ

Article VI

The name and address of the incorporator is:

JOSE ALEXANDER MENDEZ
5820 SAGUNTO ST

ORLANDO, FL 32807

Incorporator Signature: JOSE ALEXANDER MENDEZ

Article VII

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

Title: P
JUAN C MARQUEZ
2968 MARTIN ST APT 21
ORLANDO, FL. 32808 US

Title: VP
JOSE A MENDEZ
5820 SAGUNTO ST
ORLANDO, FL. 32807 US

Article VIII

The effective date for this corporation shall be:

11/09/2008