

**Electronic Articles of Incorporation
For**

P08000105462
FILED
December 02, 2008
Sec. Of State
bmcknight

TREASURE COVE 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:

TREASURE COVE DIRECT INC.

Article II

The principal place of business address:

6503 N. MILITARY TRAIL
4004
BOCA RATON, FL. 33496

The mailing address of the corporation is:

6503 N. MILITARY TRAIL
4004
BOCA RATON, FL. 33496

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:

1200

Article V

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

JEFF J PARDI
6503 N. MILITARY TRAIL
4004
BOCA RATON, FL. 33496

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

P08000105462
FILED
December 02, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JEFF PARDI

Article VI

The name and address of the incorporator is:

JEFF PARDI
6503 N. MILITARY TRAIL
4004
BOCA RARON FLORIDA 33496

Incorporator Signature: JEFF PARDI

Article VII

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

Title: P
JEFF PARDI
6503 N. MILITARY TRAIL 4004
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

12/01/2008