

**Electronic Articles of Incorporation
For**

P09000004038
FILED
January 14, 2009
Sec. Of State
jshivers

J. ROWE DIRECT, INCORPORATED

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:

J. ROWE DIRECT, INCORPORATED

Article II

The principal place of business address:

8140 NW 66 TERRACE
TAMARAC, FL. 33321

The mailing address of the corporation is:

8140 NW 66 TERRACE
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION.

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:

STACY W ROWE
8140 NW 66 TERRACE
TAMARAC, FL. 33321

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

P09000004038
FILED
January 14, 2009
Sec. Of State
jshivers

Registered Agent Signature: STACY W. ROWE

Article VI

The name and address of the incorporator is:

JON R. ROWE
8140 NW 66 TERRACE

TAMARAC, FL 33321

Incorporator Signature: JON R. ROWE

Article VII

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

Title: P
JON R ROWE
8140 NW 66 TERRACE
TAMARAC, FL. 33321

Title: VP
STACY W ROWE
8140 NW 66 TERRACE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

01/14/2009