

**Electronic Articles of Incorporation  
For**

P09000015620  
FILED  
February 18, 2009  
Sec. Of State  
rdunlap

DIREXIONAL 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:

DIREXIONAL INC.

**Article II**

The principal place of business address:

9858 CLINTMOORE RD  
C 111  
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9858 CLINTMOORE RD  
C 111  
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:

200

**Article V**

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

EVELYN MORAN  
9858 CLINTMOORE RD  
C 111  
BOCA RATON, FL. 33496

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

**P09000015620**  
**FILED**  
**February 18, 2009**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: EVELYN MORAN

### **Article VI**

The name and address of the incorporator is:

EVELYN MORAN  
9858 CLINTMOORE RD  
C 111  
BOCA RATON, FL 33496

Incorporator Signature: EVELYN MORAN

### **Article VII**

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

Title: P  
EVELYN MORAN  
9858 CLINTMOORE RD SUITE C 111  
BOCA RATON, FL. 33496

### **Article VIII**

The effective date for this corporation shall be:

02/20/2009