

**Electronic Articles of Incorporation
For**

P09000036724
FILED
April 22, 2009
Sec. Of State
tburch

SQUARE ONE 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:
SQUARE ONE DIRECT, INC.

Article II

The principal place of business address:
555 SW 12TH AVENUE
SUITE 107
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:
1425 NE 57TH PLACE
FT. LAUDERDALE, FL. 33334

Article III

The purpose for which this corporation is organized is:
TO ENGAGE IN THE BUSINESS OF CONSULTING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:
100,000,000

Article V

The name and Florida street address of the registered agent is:
LARRY LEGEL
1425 NE 57TH PLACE
FT. LAUDERDALE, FL. 33334

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

P09000036724
FILED
April 22, 2009
Sec. Of State
tburch

Registered Agent Signature: LARRY LEGEL

Article VI

The name and address of the incorporator is:

LARRY LEGEL
1425 NE 57TH PLACE

FT. LAUDERDALE, FL 33334

Incorporator Signature: LARRY LEGEL

Article VII

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

Title: P,D
JOSEPH VERSICIO
555 SW 12TH AVENUE SUITE 107
POMPANO BEACH, FL. 33069

Title: VP,D
JOSEPH SAFINA
9 FIESTA WAY
FT. LAUDERDALE, FL. 33301