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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

new direction warehouse solutions, inc.

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TALLAHASSEE, FLORIDA

B McKnight APR 29 2009

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ARTICLES OF INCORPORATION

OF

NEW DIRECTION WAREHOUSE SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: NEW DIRECTION WAREHOUSE SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6941 S.W. 196th AVENUE, SUITE 34, PEMBROKE PINES, FL 33332.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 3,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALAN STANDER, 6601 N.W. 14th STREET, SUITE #3, PLANTATION, FL 33313.

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR\PRESIDENT

BRIAN GRIFFIN

17832 N.W. 15th COURT
PEMBROKE PINES, FL 33029

DIRECTOR\SECRETARY

MIKE MARTINEZ

657 ELDRON DRIVE, #7
MIAMI SPRINGS, FL 33166

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28th day of APRIL, 2009.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

NEW DIRECTION WAREHOUSE SOLUTIONS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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