

**Electronic Articles of Incorporation
For**

P09000055720
FILED
June 29, 2009
Sec. Of State
tburch

EVEREST 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:

EVEREST DIRECT INC.

Article II

The principal place of business address:

44 N E 1ST ST.
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

6503 N. MILITARY RD.
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:

100

Article V

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

MICHAEL CONNELLY
6503 N. MILITARY TRAIL
4040
BOCA RATON, FL. 33496

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

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Registered Agent Signature: MICHAEL T CONNELLY

Article VI

The name and address of the incorporator is:

CHARLES A TABBERT
340 S E 6TH ST.

POMPANO BEACH FL 33060

Incorporator Signature: CHARLES A TABBERT

Article VII

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

Title: P.
CHARLES A TABBERT
340 S.E. 6TH ST.
POMPANO BEACH, FL. 33060

Title: V.P.
JEFFREY PARDI
6503 N MILITARY TRAIL
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

06/26/2009