

**Electronic Articles of Incorporation
For**

P09000102267
FILED
December 23, 2009
Sec. Of State
jshivers

DIRECT EXPRESS, CORP

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:

DIRECT EXPRESS, CORP

Article II

The principal place of business address:

14669 CABLESHIRE WAY
ORLANDO, FL. 32824

The mailing address of the corporation is:

14669 CABLESHIRE WAY
ORLANDO, FL. 32824

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:

RINA LONIGRO
14669 CABLESHIRE WAY
ORLANDO, FL. 32824

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

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Registered Agent Signature: RINA LONIGRO

Article VI

The name and address of the incorporator is:

RINA LONIGRO
14669 CABLESHIRE WAY

ORLANDO, FL 32824

Incorporator Signature: RINA LONIGRO

Article VII

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

Title: P
RINA LONIGRO
14669 CABLESHIRE WAY
ORLANDO, FL. 32824

Title: VP
ALBINO DA COSTA
14669 CABLESHIRE WAY
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

12/22/2009