

Division of Corporations

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New Media Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

New Media Direct, Inc.
3727 SE Ocean Boulevard, Suite 200
Stuart, FL 34996

2010 JUL - 1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy Mildner
423 Delaware Avenue
Ft. Pierce, FL 34950

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Melissa Fetzner - President/Director
2 W. High Point Road
Stuart, FL 34996**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Melissa Fetzner
2 W. High Point Road
Stuart, FL 34996**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June 2010



Melissa Fetzner - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: New Media Direct, Inc.
2. The name and address of the registered agent and office is:

Roy Mildner

Name _____

423 Delaware Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Ft. Pierce, FL 34950

(City / State / Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Roy Milder
SIGNATURE

JUNE 28, 2010

(Date)

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