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To:

Division of Corporations

Fax Number

: (850)617-6381

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address	:

# FLORIDA PROFIT/NON PROFIT CORPORATION

Direct Impact Enterprises, Inc.

Certificate of Status	naan ee amaanan on amaanan a
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

CORPORATE CREATIONS

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA Article I. Name

The name of this Florida corporation is: Direct Impact Enterprises, Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Direct Impact Enterprises, Inc. 6671 West Indian Town Road, Suite 50-252 Jupiter FL 33458

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kevin Keough

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

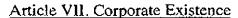
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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value no par value per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2010.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Senior Vice President by Valerie Hawk-Donohue as atty-in-fact

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CORPORATE CREATIONS

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SECRETARY OF STATE. TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Direct Impact Enterprises, Inc.

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk-Donohue, Special Secretary

Date: 8/23/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107