

**Electronic Articles of Incorporation  
For**

P10000091952  
FILED  
November 09, 2010  
Sec. Of State  
jshivers

POLIDIRECT 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:

POLIDIRECT INC

**Article II**

The principal place of business address:

10773 NW 58 STREET  
SUITE 19  
MIAMI, FL. 33178

The mailing address of the corporation is:

10773 NW 58 STREET  
SUITE 19  
MIAMI, FL. 33178

**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:

REAL SOLUTIONS BUSINESS SERVICES, INC.  
7120 SW 144 CT  
MIAMI, FL. 33183

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

**P10000091952**  
**FILED**  
**November 09, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: VERONICA RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

LUIS F LOPEZ  
7903 NW 111 COURT

MIAMI, FL 33178

Incorporator Signature: LUIS F LOPEZ

### **Article VII**

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

Title: P  
POLI-DIRECT S.A.  
10773 NW 58 STREET, SUITE 19  
MIAMI, FL. 33178

### **Article VIII**

The effective date for this corporation shall be:

11/09/2010