

**Electronic Articles of Incorporation
For**

P10000092771
FILED
November 12, 2010
Sec. Of State
rdunlap

DIRECT INDUSTRIAL PRODUCTS 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:

DIRECT INDUSTRIAL PRODUCTS INC.

Article II

The principal place of business address:

720 E. SAGAMORE AVE.
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

1816 RED ROAD
CLEWISTON, FL. US 33440

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:

1,000,000

Article V

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

JAMES N PRESTON
1816 RED ROAD
CLEWISTON, FL. 33440

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

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Registered Agent Signature: JAMES N PRESTON

Article VI

The name and address of the incorporator is:

JAMES N. PRESTON
1816 RED ROAD

CLEWISTON, FL 33440

Incorporator Signature: JAMES N. PRESTON

Article VII

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

Title: P
JAMES N PRESTON
1816 RED ROAD
CLEWISTON, FL. 33440 US

Title: VP
MARK W CHAPMAN JR
2130 SAINT CROIX AVE
FORT MYERS, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

11/10/2010