

**Electronic Articles of Incorporation
For**

P11000028011
FILED
March 21, 2011
Sec. Of State
bmcknight

HEXIS DIRECT 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:
HEXIS DIRECT INC.

Article II

The principal place of business address:
466 CHARLES PINCKNEY ST
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:
466 CHARLES PINCKNEY ST
ORANGE PARK, FL. US 32073

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:
1000

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER B FONNER
466 CHARLES PINCKNEY ST
ORANGE PARK, FL. 32073

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

Registered Agent Signature: CHRISTOPHER B FONNER

Article VI

The name and address of the incorporator is:

CHRISTOPHER B FONNER
466 CHARLES PINCKNEY ST

ORANGE PARK, FL 32073

Electronic Signature of Incorporator: CHRISTOPHER B FONNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHEL MATEU
Z.I. HORIZONS SUD
FRONTIGNAN, .. 34110 FR

Title: VP
WILLEM K ROLLFS OF ROELOFS
VAN RANDWIJKSTRAAT 177
LEIDEN, .. 2321 KG NL

Title: TREA
HERVE COSSARD
Z.I. HORIZONS SUD
FRONTIGNAN, .. 34110 FR

Article VIII

The effective date for this corporation shall be:

03/21/2011