

**P11000029838**

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (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.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION.**

**One Source Direct Marketing, Inc.**

Certificate of Status	1
Certified Copy	0
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 DIVISION OF CORPORATIONS

**11 MAR 25 PM 12:50**

*3/28*

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
One Source Direct Marketing, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
One Source Direct Marketing, Inc.  
6750 NW 101st Terrace  
Parkland FL 33076

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Eric Appel  
6750 NW 101st Terrace  
Parkland FL 33076

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Eric Appel

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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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

One Source Direct Marketing, Inc.

**REGISTERED AGENT/OFFICE:**

Eric Appel  
6750 NW 101st Terrace  
Parkland FL 33076

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.



ERIC APPEL

Kristine Roy, as attorney-in-fact

Date: 3/25/2011.

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