

**Electronic Articles of Incorporation
For**

P11000032096
FILED
April 01, 2011
Sec. Of State
bmcknight

RESONANT DIRECTIVE, 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:

RESONANT DIRECTIVE, INC.

Article II

The principal place of business address:

541 ELEUTHERA DRIVE
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

P. O. BOX 510149
PUNTA GORDA, FL. US 33951

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:

5000

Article V

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

GEORGE M ROBINSON
541 ELEUTHERA DRIVE
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: GEORGE M ROBINSON

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Article VI

The name and address of the incorporator is:

GEORGE M ROBINSON
541 ELEUTHERA DRIVE

PUNTA GORDA, FL 33950

Electronic Signature of Incorporator: GEORGE M ROBINSON

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
GEORGE M ROBINSON
541 ELEUTHERA DRIVE
PUNTA GORDA, FL. 33950 US

Article VIII

The effective date for this corporation shall be:

04/01/2011