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Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION APPS DIRECT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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September 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: APPS DIRECT, INC.
REF: W11000047065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Please add an Article number for the principal office address.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000223787
Letter Number: 511A00021126

P.O BOX 6327 - Tallahassee, Florida 32314

4878220011H

ARTICLES OF INCORPORATION
OF
Apps Direct, Inc.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is Apps Direct, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation is 1517 Wiley St., Hollywood, Florida 33020.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated 'Common Shares'.

ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

ARTICLE VII
PREEMPTIVE RIGHTS

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There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial registered office of this corporation is 1720 Harrison Street, Suite 6CE, Hollywood, Florida 33020 and the initial registered agent of this corporation is Ronald P. Hansen, Esq.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the director of this corporation is:

Viacheslav Garmash
1517 Wiley St.
Hollywood, FL 33020

ARTICLE X
INCORPORATORS

The name and address of the incorporator is:

Viacheslav Garmash
1517 Wiley St.
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of September, 2011.



Viacheslav Garmash, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Viacheslav Garmash who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing

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Articles of Incorporation and she acknowledged before me that she executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 13 day of September 2011.



RONALD P. HANSEN
MY COMMISSION #EE000468
EXPIRES: April 28, 2016
Bonded Three Hundred Notary Dollars

Notary Public, State of Florida

Print Name _____

My Commission No.: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

APPS Direct, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hollywood, State of Florida names as its agent Ronald P. Hansen, Esq., 1720 Harrison Street, Suite 6CE, Hollywood, Florida 33020 to accept service of process within Florida.

Viacheslav Garbush, President

DATE: 09/13/2011

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ronald P. Hansen, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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