Electronic Articles of Incorporation For

P12000042143 FILED May 04, 2012 Sec. Of State jshivers

MAGAZINES 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:

MAGAZINES DIRECT, INC.

Article II

The principal place of business address:

8348 LITTLE RD 342 NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

8348 LITTLE RD 342 NEW PORT RICHEY, FL. 34654

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:

JASON GOLDSTEIN ESQ 7601 38TH AVE NORTH ST. PETERSBURG, FL. FL

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

Registered Agent Signature: JASON GOLDSTEIN

Article VI

The name and address of the incorporator is:

JASON GOLDSTEIN 7601 38TH AVE NORTH

ST. PETERSBURG, FL 33710

Electronic Signature of Incorporator: JASON GOLDSTEIN

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: S SASHA RIPA 8348 LITTLE RD, STE 342 NEW PORT RICHEY, FL. 34654 P12000042143 FILED May 04, 2012 Sec. Of State ishivers