

**Electronic Articles of Incorporation
For**

**P14000055939
FILED
June 30, 2014
Sec. Of State
msolomon**

PRODUCTS 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:
PRODUCTS DIRECT INC.

Article II

The principal place of business address:
4285 FLEXER DRIVE
HERNANDO BEACH, FL. UN 34607

The mailing address of the corporation is:
4285 FLEXER DRIVE
HERNANDO BEACH, FL. UN 34607

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:
1000000

Article V

The name and Florida street address of the registered agent is:
WILLIAM MCCLURE
4285 FLEXER DRIVE
HERNANDO BEACH, FL. 34607

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

Registered Agent Signature: WILLIAM MCCLURE

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Article VI

The name and address of the incorporator is:

WILLIAM MCCLURE
4285 FLEXER DRIVE

HERNANDO BEACH, FLORIDA 34607

Electronic Signature of Incorporator: WILLIAM MCCLURE

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
JAMES RAIM
630 N. STATE ST. #2102
CHICAGO, IL. 60654 UN

Title: SEC
WILLIAM MCCLURE
4285 FLEXER DRIVE
HERNANDO BEACH, FL. 34607 UN