

**Electronic Articles of Incorporation
For**

P200000
FILED
July 14,
Sec. Of s
jharris

ALL DIRECT DISTRIBUTION 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:

ALL DIRECT DISTRIBUTION INC

Article II

The principal place of business address:

18117 BISCAYNE BLVD
2026
AVENTURA, FL. 33160

The mailing address of the corporation is:

18117 BISCAYNE BLVD
2026
AVENTURA, FL. 33160

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:

200

Article V

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Article VI

The name and address of the incorporator is:

THE CORPORATION
18117 BISCAYNE BLVD
2026
AVENTURA, FL 33160

Electronic Signature of Incorporator: MAURICE ROSENFELD

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.