P9500029584 CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1 800-342-8062 FAX (904) 222-1222

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Pleaso remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Duys, 18% per Annun.

APPROVED

CK No. _

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STAFE Sandra B. Mortham Secretary of State

April 12, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: DIRECT INTERNATIONAL, INC. Ref. Number: W95000007769

We have received your document for DIRECT INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Collected

Agnes Bundick Corporate Specialist

Letter Number: 995A00016545

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	DIRECT INTERNATIONAL INC (proposed corporate name)
Enclosed pleas above corpora	se find an original and one (1) copy of the articles of incorporation for tion and check in the amount of \$1.22.50
FROM:	Direct International Inc Name 438 St. Armands Circle Address
	SARASOTA Florida 34236 City, State, & Zip (_813) 388-1936 Telephone Number

the

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

95 APR 14 PH 2: 22

DIRECT INTERNATIONAL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIRECT INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

438 St. Armands Circle Sarasota Florida 34236

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF STOCK EACH AT A PAR VALUE OF \$10.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AUDERE MOORE
Direct International Inc
438 St, Armands Circle
SARASOTA FL 34236

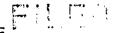
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Audere Moore Direct International Inc 438 St. Armands Circle SARASOTA FL 34236

rite undersigned h	as(have) executed these Art	icles of Incorporation this
10	day ofAPRIL .	, 19 ⁹⁵
	andere Mc	one President
		Signature/Title
		Signature/Title
		Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statemen in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:DIRECT_INTERNATIONAL_INC
2. The name and address of the registered agent and office is:
Audere Moore
(NAME)
Direct International Inc 438 St Armands Cir (P.O. BOX NOT ACCEPTABLE)
Sarasota Florida 34236
(CITY/STATE/ZIP)
SIGNATURE Quele House
TITLE PRESIDENT
DATE 10, April 1995
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AD AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ADVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERSONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE DATE 10, April 1995

REGISTERED AGENT FILING FEE: \$35.00