

05/25/95 50 CORPORATIONS 00 59  
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05/25/95 FLORIDA DIVISION OF CORPORATIONS 1:42 PM  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
400 EAST GAINES STREET MIAMI FL 33166- 9-0000  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DIRECT TECHNOLOGIES, INC.  
FAX AUDIT NUMBER: H95000005890 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/25/1995 TIME REQUESTED: 13:42:29  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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TALLAHASSEE, FLORIDA

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RECEIVED  
MAY 26 1995

H95000005090

**ARTICLES OF INCORPORATION  
OF  
DIRECT TECHNOLOGIES, INC.**

FILED  
55 MAY 25 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **DIRECT TECHNOLOGIES, INC.**

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the corporation is **6015 S.W.  
64th Place, Miami, Florida 33143.**

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of **ONE DOLLAR (\$1.00)** par value voting common stock.

Prepared by: Kaufman, Rossin & Co. P.A.  
2699 South Bayshore Dr.  
Miami, Fl 33133  
(305) 858-5600

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO (2) directors 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 (1).

The name and address of the initial directors of this Corporation is:

SHARON RADELL  
6015 S. W. 64th Place  
Miami, Florida 33143

GREGG RADELL  
6015 S.W. 64th Place  
Miami, Florida 33143

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

MIGUEL G. FARRA  
2699 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 22 day of MAY, 1995.

  
Incorporator

H95000005890

05/25/95 14:51 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

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STATE OF FLORIDA

)

) SS.

COUNTY OF DADE

)

The foregoing instrument was acknowledged before me on May 23, 1995, by Miguel G. Farra, to whom is personally known to me and he did take an oath.

*Michelle Meyano*  
Name: *Michelle Meyano*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JULY 05, 1998  
LOADED WITH AGENT'S NOTARY SIGNATURE

H95000005890

**CERTIFICATE OF REGISTERED AGENT****OR****DIRECT TECHNOLOGIES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named **MIGUEL G. FARRA**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 22 day of MAY, 1995.

  
**MIGUEL G. FARRA**

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TALLAHASSEE, FLORIDA

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