

TRANSMITTAL LETTER

JUN 29 PM 12: 15 98

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ٠ يا ٠ (Proposed corporate name - must include suffix) 200002574972--C -06/29/98--01088--006 ****122.50 ****122.50 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate Filing Fee & Certificate & Certified Copy **Additional Copy Required** FROM: Name (printed or typed) City, State & Zip では、100mmので Daytime Telephone number ANK 3 0 10 50 g

NOTE: Please provide the original and or

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

Direct Communication and Design, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2666 Tigertail Ave., #202 Miami, Fl 33133

ARTICLE III - SALES

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

1,000,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

Lisa Levin 2666 Tigertail Ave., #202 Miami, Fl 33133

ARTICLE V - INCORPORATOR(S)

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

Lisa Levin 2666 Tigertail Ave., #202 Miami, Fl 33133

(an additional article must be added if an effective date is requested.)

Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF 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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Direct Communication and Design, Inc.

2. The name and address of the registered agent and office is:

Lisa Levin 2666 Tigertail Ave., #202 Miami, Fl 33133 98 JUN 29 PM 12: 15
SECRETARY OF STATE
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

(Date)

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314