CAPITAL CONNECTION, INC. 417 E. Virginia Street. Suite 1 • hildphases Florida 32300 (350) 224-8870 • 1-900-342 8062 • Fax (851) 222-1222 POB AUG 11 PM 1+13 POB OCCOPERATION 86 AUG 11 PM 1+13 POB OCCOPERATION 4 0000025512974	- Independent of the second	
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# ARTICLES OF INCORPORATION

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**CLRETARY OF** 

OF

## Direct Merchants, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

#### NAME ARTICLE ONE

The name of the corporation shall be Direct Merchants, Inc.

#### PRINCIPAL OFFICE ARTICLE TWO

The principal place of business and mailing address of this corporation shall be 680 Tennis Club Drive, Fort Lauderdale, Florida 33311

### ARTICLE THREE SHARES

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

one hundred (100) of no par value.

### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE FOUR

The name and Florida street address of the initial registered agent 680 Tennis Club Drive, Fort Lauderdale, Florida 33311 Daniel Fasciana

#### **INCORPORATOR** ARTICLE FIVE

The name and address of the Incorporator of these Articles of Incorporation are: Daniel Fasciana

Signed Daniel Fasciana Incorporator

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.

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Signed Daniel Fasciana Registered Agent