

P99000104411

TRANSMITTAL LETTER

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

SUBJECT: DIRECTFROMFACTORY.COM INC.

I enclose an original and __ copy(ies) of the Articles of Incorporation for the
above corporation and a check in the amount of \$70.00.

SIGNED: _____

From:

Ruben D. Toro

Name

7345 Sand Lake Rd. Ste. 201

Address

Orlando FL 32819

City State Zip

(407) 370-6445

Telephone Number

800003055368--1
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*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 2 1999

ARTICLES OF INCORPORATION
OF
DIRECTFROMFACTORY.COM INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **DIRECTFROMFACTORY.COM INC.**

ARTICLE II PRINCIPAL OFFICE

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

1961 WEST POINTE CIR.
ORLANDO FL 32835

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 SHARES OF THE PAR VALUE OF \$1.00 EACH.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

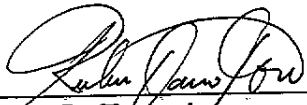
RUBEN D. TORO
7345 SAND LAKE RD. STE. 201
ORLANDO FL 32819

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RUBEN D. TORO
7345 SAND LAKE RD. STE. 201
ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this **23RD** day of **November** 1999.



Ruben D. Toro, Incorporator

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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DIRECTFROMFACTORY.COM INC.

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

RUBEN D. TORO

7345 SAND LAKE RD. STE. 201

ORLANDO FL 32819

Signature: _____

Title: Incorporator

Date: November 23rd., 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: November 23rd., 1999