

**Electronic Articles of Incorporation
For**

P05000099573
FILED
July 15, 2005
Sec. Of State
dwhite

M3 DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M3 DIRECT, INC.

Article II

The principal place of business address:

96147 LANCEFORD LANE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

96147 LANCEFORD LANE
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

ROY S STEWART
96147 LANCEFORD LANE
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000099573
FILED
July 15, 2005
Sec. Of State
dwhite

Registered Agent Signature: ROY SCOTT STEWART

Article VI

The name and address of the incorporator is:

ROY SCOTT STEWART
96147 LANCEFORD LANE
FERNANDINA BEACH, FLORIDA 32034

Incorporator Signature: ROY SCOTT STEWART

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P.
ROY S STEWART
96147 LANCEFORD LANE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

07/11/2005