

**Electronic Articles of Incorporation
For**

P05000164819
FILED
December 19, 2005
Sec. Of State
tburch

DIRECT ASIAN SOURCE 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:

DIRECT ASIAN SOURCE INC.

Article II

The principal place of business address:

7930 N.W. 36 STREET
23-194
MIAMI, FL. 33166

The mailing address of the corporation is:

7930 N.W. 36 STREET
23-194
MIAMI, FL. 33166

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:

1000

Article V

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

DAVID ALTMAN
7930 N.W. 36 STREET
23-194
MIAMI, FL. 33166

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

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Registered Agent Signature: DAVID ALTMAN

Article VI

The name and address of the incorporator is:

DAVID ALTMAN
7930 N.W. 36 STREET
23-194
MIAMI FLORIDA 33166

Incorporator Signature: DAVID ALTMAN

Article VII

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

Title: P
DAVID ALTMAN
7930 N.W. 36 STREET SUITE 23-194
MIAMI, FL. 33166

Title: VP
JENNY ALTMAN
7930 N.W. 36 STREET SUITE 23-194
MIAMI, FL. 33166