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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DIRECTECH, INC.

AUDIT NUMBER.....H98000011333

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

EMPIRE

SUBJECT: DIRECTECH RESOURCES, INC.
REF: W98000014005

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Tracy Augsburg
Document Specialist

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ARTICLES OF INCORPORATION
OF
DIRECTECH RESOURCES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
DIRECTECH RESOURCES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2225 POLK STREET, SUITE 5B
HOLLYWOOD, FL 330200

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1652 West Flagler Street #200
Miami, Florida 33135
(305) 541-3694

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corporate name in all actions or proceedings;
To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this

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state, for the administration;
To make donations for the public welfare or for
charitable, scientific, or educational purposes;

To transact any and all lawful business which the
board of directors shall find will be in aid of
governmental policy;

To pay pensions and establish pension plans, profit
sharing plans, stock bonus plans, stock option plans,
and other incentive plans for any or all of its
directors, officers, and employees and for any or all
of the directors, officers, and employees of its
subsidiaries;

To be a promoter, incorporator, partner, member,
associate, or manager of any corporation, partnership,
joint venture, trust, or other enterprise;

To have and exercise all powers necessary or
convenient to effect its purposes;

To indemnify any person who by reason of the fact that
he is or was a director, officer, employee or agent of
the corporation to the full extent as permitted by
Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation
shall have authority to issue is the total sum of 1,000
shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment
to these articles, there shall be only one (1) class of stock
of this corporation.

ARTICLE VI

The name and street address of the initial Registered
Agent of this corporation shall be:

CONSTANCE PIETRAFETTA

2225 POLK STREET, SUITE 5B
HOLLYWOOD, FL 33020

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ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

CONSTANCE PIETRAFETTA
PRESIDENT/DIRECTOR

2225 POLK STREET, SUITE 5B
HOLLYWOOD, FL 33020

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER STREET #200
MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 18TH day of JUNE, 1998.

Ray Stormont
Incorporator
RAY STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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**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.

First that DIRECTECH RESOURCES, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named CONSTANCE PIETRAFETTA
(Name of Registered Agent)
located at 2225 POLK STREET, SUITE 5B

City of HOLLYWOOD County of BROWARD
(City) (County)

State of Florida, as its agent to accept service of process within this 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 X. Constance Pietrafetta
Registered Agent

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