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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

EFFECTIVE DATE
3-23-00

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIRECT CONNECT.COM, CORP.

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ARTICLES OF INCORPORATION
OF
DIRECT CONNECT.COM, CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is DIRECT CONNECT.COM, CORP.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- To engage in the business of telecommunications and computing business. To operate Internet and telecommunication sites for remote access.
- To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 1 N.E. 1st Street, Suite 35, Miami, Florida 33132 and the name of the Registered Agent at such address is ELIAS AKAR .

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

ELIAS AKAR
1 N.E. 1st Street, Suite 35
Miami, Florida 33132

Prepared By:
George M. Santamarina, Esq.
7175 SW 8th Street, Suite 204
Miami, FL 33144
Fla. Bar No. 267961

ARTICLE EIGHT

The principal office of this corporation shall be located at 1 N.E. 1st Street, Suite 35, Miami, Florida 33132, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on March 23, 2000.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/TREASURER
ELIAS AKAR
1 N.E. 1st Street, Suite 35
Miami, Florida 33132

SECRETARY
ROBERT CORRAS
1 N.E. 1st Street, Suite 35
Miami, Florida 33132

IN WITNESS WHEREOF, I have subscribed my name this ____ day of March, 2000.

x _____
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23rd day of March, 2000, by ELIAS AKAR, who is personally known to me or who provided Florida Drivers Lic as identification.

_____
Name:
NOTARY PUBLIC

My Commission expires:

S Santamarina
My Commission CC819818
Expires April 28, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

DIRECT CONNECT.COM, CORP.
1 N.E. 1st Street, Suite 35
Miami, Florida 33132

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named ELIAS AKAR located at the same above address, as its agent to accept service of process within this State.

OFFICERS/DIRECTORS:
PRESIDENT/TREASURER
ELIAS AKAR
1 N.E. 1st Street, Suite 35
Miami, Florida 33132

SECRETARY
ROBERT CORRAS
1 N.E. 1st Street, Suite 35
Miami, Florida 33132

K _____
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: March 23, 2000.

K _____