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Division of Corporations

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Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
Direct Savings USA, LLC

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DIRECT SAVINGS USA, INC.
6245 Powerline Road
Fort Lauderdale, Florida 33309
(888) 517-6620

September 15, 2010

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

To Whom It May Concern:

Please accept this letter as our consent and authorization for you to file Articles of Organization for the formation of Direct Savings USA, LLC as a limited liability company in the State of Florida.

If you have any questions, please contact the undersigned. Thank you.


Aldo DiSorbo
President

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
DIRECT SAVINGS USA, LLC**

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I
NAME**

The name of the company is:

Direct Savings USA, LLC

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the company is:

6245 Powerline Road
Suite 202
Fort Lauderdale, FL 33309

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED
AGENT'S SIGNATURE**

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

Steven C. Elkin, Esq.
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324

Prepared By: Steven C. Elkin, Esq.
Bar No. 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-9000

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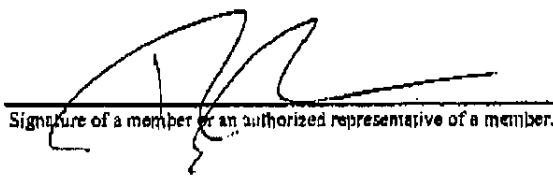
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Having been named as registered agent and to accept service of process for the company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV MANAGEMENT

The company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the company is Darren Jhagroo.


Signature of a member or an authorized representative of a member.

Darren Jhagroo, Manager
Typed or printed name of signer

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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