

COOPER & PACHELL

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PO0000043875

April 27, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: GLOBAL DIRECT SOLUTIONS, INC.

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-05/01/00--01102--016
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and Certificate of Status.

FROM: James T. Pachell, Esq.
525 N. Cleveland-Massillon Rd.
Akron, Ohio 44333
(330) 666-3777

Please return the appropriate documentation to the address listed above.

Very truly yours,

COOPER & PACHELL

James T. Pachell
James T. Pachell

db/JP

FILED
00 MAY -1 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-2-00
2

FILED
00 MAY -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL DIRECT SOLUTIONS, INC.

Article I - Name

The name of the corporation shall be GLOBAL DIRECT SOLUTIONS, INC.

Article II - Principal Office

The principal place of business/ mailing address is 9511 Honeybell Circle, Boynton Beach, Florida 33437.

Article III - Purpose

The purpose for which the corporation is organized is to operate an internet based web site, and any other legal purposes.

Article IV - Shares

The number of authorized shares of stock is Five Hundred (500).

Article V - Registered Agent

The name and Florida street address of the registered agent is Loida A. Cantor, 9511 Honeybell Circle, Boynton Beach, Florida 33437.

Article VI - Incorporator

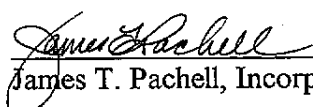
The name and address of the Incorporator is James T. Pachell, Esq., 525 N. Cleveland-Massillon Rd., Akron, Ohio 44333.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Loida A. Cantor, Registered Agent

Dated: 4-27-00



James T. Pachell, Incorporator

Dated: 4-27-00