

The Law Office of Chris M. Vorbeck, P.A.

1801 Glengary Street

Sarasota, FL 34231

(941) 921-3124

Fax (941) 923-0065

CHRIS M. VORBECK, Esq.
LL.M. - Taxation

Also Admitted in Georgia

August 10, 2000

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

300003355413--7
-08/14/00--01093--018
*****78.75 *****78.75

P00000078893

SUBJECT: Direct Services International, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered office/agent and our check for \$78.75.

FROM: Chris M. Vorbeck
1801 Glengary Street
Sarasota, FL 34231
(941) 921-3124

FILED
00 AUG 14 PM 3:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BROWN AUG 21 2000

**ARTICLES OF INCORPORATION
FOR
DIRECT SERVICES INTERNATIONAL, INC.**

FILED
00 AUG 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Direct Services International, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The principal place of business and mailing address of the corporation shall be:

2110 Mallory Circle
Southern Dunes
Haines City, FL 34711

ARTICLE IV

The corporation shall have one class of stock of which there shall be Ten Thosuang authorized shares having a par value of \$0.01 per share.

ARTICLE V

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VI

The initial Registered Agent of the corporation shall be Roy Mattingly, located at the corporations registered office:

2110 Mallory Circle
Southern Dunes
Haines City, FL 34711

ARTICLE VII

The incorporator of the corporation is:

Chris M. Vorbeck
1801 Glengary Street
Sarasota, FL 34231

ARTICLE VIII

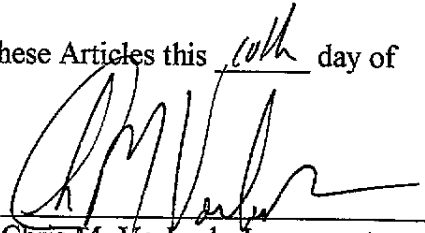
The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state..

ARTICLE IX

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses of the persons who are appointed to act as the initial directors of the Coporation are:

<u>Director Name</u>	<u>Director Address</u>
Roy Mattingly	2110 Mallory Circle, Southern Dunes, Haines City, FL 34711
Sonia Mattingly	2110 Mallory Circle, Southern Dunes, Haines City, FL 34711

The undersigned incoporators has executed these Articles this 10th day of August, 2000.


Chris M. Vorbeck, Incorporator

**Certificate of Designation
Registered Agent/Registered Office**

FILED
00 AUG 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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.

1. The name of the corporation is R & E Property Rentals & Development, Inc.
2. The name and address of the registered agent and office is:

Roy Mattingly
2110 Mallory Circle
Southern Dunes
Haines City, FL 34711

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.



Roy Mattingly

Date