

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000094732

Direct Services: Interactions, Inc.

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*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File <i>Photo</i>
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Certificate of Good Standing
<input type="checkbox"/>	Certificate of Status
<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
<input type="checkbox"/>	Officer Search
<input type="checkbox"/>	Fictitious Search
<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 OCT +6 PM 4: 18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 OCT -5 PM 12: 16
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

W-24228

Signature

Requested by: CM 10/5 11:32
Name Date Time

Walk-In _____ Will Pick Up _____

10-6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: DIRECT SERVICES INTERNATIONAL INC.
Ref. Number: W00000024228

We have received your document for DIRECT SERVICES INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00052849

Corrected

RECEIVED
OCT 11 2000
10 OCT -6 PM 12:33
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DIRECT SERVICES INTERNATIONAL - PROMOTIONS, INC.**

ARTICLE I

NAME OF CORPORATE ENTITY: The name of the corporation shall be Direct Services International -Promotions, Inc.

ARTICLE II

EXISTENCE: The duration of the corporation shall be perpetual; commencement of the corporation's existence shall begin as of the date and time of the filing of the articles of Incorporation by the Dept. of State.

ARTICLE III

GENERAL PURPOSES: The general purpose for which this corporation has been organized is to the transaction of any and all lawful business for which corporations may be incorporated under the laws of the state of Florida or of the laws of the United States.

ARTICLE IV

SHARES OF STOCK: The aggregate number of shares which the corporation shall have authority to issue shall be five million (5,000,000) shares of common stock with a par value of one cent (\$0.01) per share.

ARTICLE V

REGISTERED OFFICE: The principal address of the corporation and the initial registered office are the same and shall be: 9641 Gulf Blvd, Treasure Island, Fl 33706

00 OCT -6 PM 4:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS: Pursuant to the Florida General Corporation Act, this corporation shall have 1 director: Bryon Wolf, 9641 Gulf Blvd. Treasure Island, Fl 33706

ARTICLE VII

INCORPORATOR: The sole incorporator of this corporation shall be: Bryon Wolf, 9641 Gulf Blvd. Treasure Island, Fl 33706

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for Direct Services International Inc.

Signed, sealed and delivered
In the presence of:

Christy Daniel
Melissa Harris

Bryon Wolf
Subscriber Incorporator

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 4th day of October 2000 by Bryon Wolf who has taken oath and produced Drivers License. Fl Dl. W410-079-71-442-0

Signature of Person Taking Acknowledgment

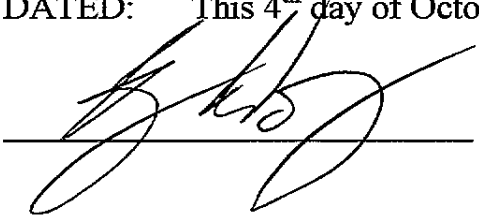
Name of Acknowledge Typed, Printed, or Stamped

Title or Rank/ Serial Number If any

REGISTERED AGENT DESIGNATION

I, Bryon Wolf, hereby accept the designation as Registered Agent for Direct Services International Promotions, Inc.

DATED: This 4th day of October 2000.

A handwritten signature in black ink, appearing to read "Bryon Wolf", is written over a horizontal line.

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00 OCT -6 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA