TRANSMITTAL LETTER

Po100020913

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

Enclosed

| SUBJECT: | DICECT | Source | Communication | |
|----------|--------|--------|----------------------------|------------------|
| DODOLOI. | (PROP | | AME - MUST INCLUDE SUFFIX) | <u>5 1 par C</u> |

| ed is an origina | l and one(1) copy of the article | es of incorporation and a | check for : | |
|--------------------|--|---|--|---------------------------------|
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL COP | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | DAUI DAUI DAUI DAUI DAUI DAUI DAUI DAUI | hong nted or typed | <u></u> | |
| | | Son Rd#, | 126 | |
| | TAMPA, FL City, S | 33625 ³¹ | 00003768 -02/26/01 *****78.75 | 36135 01158003 *****78.75 |
| | 813-91 ⁻ Daytime Tel | 7-1868 ephone number | OT FEB 26 SEGRETARY TALLAHASSE | T T |
| | | | 17T (C) | |
| NO | TE: Please provide the orig | ginal and one copy of th | e articles. | J |

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| • | ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | |
|---------------------|--|--------------------------------------|
| | ARTICLE I NAME The name of the corporation shall be: | O1 FE SECRET |
| | DIRECT SOURCE COMMUNICATIONS, INC | B 26 IMIY GI ASSEE. |
| | ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | D AM II: 42 F STATE FLORIDA |
| | 12088 Annerson Rd #126 TAMPA, FL 33625 | P N |
| | ARTICLE III PURPOSE The purpose for which the corporation is organized is: | 01-0 |
| | WIRELESS COMMUNICATIONS, CELLULARE ACCESSO | ORIES. |
| | ARTICLE IV SHARES The number of shares of stock is: | |
| | /OD D ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) | |
| Pres V. P Sec | The name(s) and address(es): DAVID Chong 12088 ANDERSON RD#126 TAMPA | ,FL 33625 |
| | The name(s) and address(es): DAVID Chong 12088 ANDERSON RD#126 TAMPA, TANYALCRUZ 5902 N.22ST TAMPA, FL 33610 LENA LINDSAY 82 LEGGEWOOD DR. SM, HATOWN, NY, | 1787 |
| | ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: | , |
| | DAVID Chong 12088 Anderson Rd #66 | |
| | 12088 HIDERSON ROTTEDO TAMPA, FC 33625 ARTICLE VII INCORPORATOR | |
| | The name and address of the Incorporator is: | |
| | 12088 Anderson Rd #126 TAMPA FL 33625 ************************************ | |
| | ************************************** | nlago designated in this |
| | DAV. J Chanc 2/21 | , /o/ |
| | Signature/Registered Agent Date | / |
| | Signature/Incorporator Date | <u> </u> |