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TRANSMITTAL LETTER

01 MAR 28 PM 12: 55

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Fla 32399

500003924535--7
-03/29/01--01003--007
*******78.75 *****78.75**

Subject : Direct Search of the U.S. Inc.

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

From : Direct Search of the U.S. Inc
2120 Tyler Street
Hollywood, Fla 33020

Phone # 954-920-1883 (Daytime Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1: NAME

The name of this corporation is:
Direct Search of the U.S. Inc

ARTICLE 11: ADDRESS

The mailing address of the Corporation is:
Direct Search of the U.S. Inc.
2120 Tyler Street
Hollywood, Fla 33020

ARTICLE 111: REGISTERED AGENT

The name and address of the registered agent of the Corporation is
Allen Samuel
2120 Tyler Street
Hollywood, Fla 33020.

ARTICLE 1V: BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Allen Samuel

The affairs of the corporation shall be managed by the Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V: CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

ARTICLE VI:


The name and address of the incorporator is:

Allen Samuel
2120 Tyler Street
Hollywood, Fla 33020.

ARTICLE VII: CORPORATE EXISTENCE

These Article of Incorporation shall become effective and the corporate existence will begin on 1-26- 2001.

The undersigned Incorporator executed these Articles of Incorporation on 1-26- 2001

A handwritten signature in black ink, appearing to read 'AS Samuel', written over a horizontal line.

Allen Samuel

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

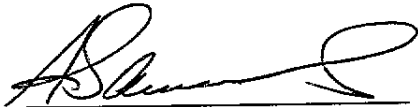
CORPORATION:

Direct Search of the U.S. Inc.

REGISTERED AGENT/OFFICE:

Allen Samuel
2120 Tyler Street
Hollywood, Fla 33020

I agree to act as **registered agent** to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Allen Samuel

Dated: 1-26-01