

**Electronic Articles of Incorporation
For**

**P01000117338
FILED
December 10, 2001
Sec. Of State**

DIRECT TECH SOURCE INC.,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT TECH SOURCE INC.,

Article II

The principal place of business address:

1121 S. MILITARY TRAIL
SUITE# 228
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1121 S. MILITARY TRAIL
SUITE# 228
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIMITRIOS ANAGNOS
1121 S. MILITARY TRAIL
SUITE# 228
DEERFIELD BEACH, FL. US 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIMITRIOS ANAGNOS

Article VI

The name and address of the incorporator is:

DIMITRIOS ANAGNOS
1121 S. MILITARY TRAIL
SUITE# 228
DEERFIELD BEACH, FL 33442

Incorporator Signature: DIMITRIOS ANAGNOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
NIKOLAS ANAGNOSTOPOULOS
1121 S. MILITARY TRAIL SUITE#228
DEERFIELD BCH., FL. US 33442