

**Electronic Articles of Incorporation
For**

**P02000024584
FILED
March 05, 2002
Sec. Of State**

DIRECT PRODUCTS, 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 PRODUCTS, INC.

Article II

The principal place of business address:

1191 NORTH FEDERAL HIGHWAY #125
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1191 NORTH FEDERAL HIGHWAY #125
DELRAY BEACH, FL. 33483

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:

10000 PAR VALUE .01

Article V

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

NATHAN S SMITH
1191 NORTH FEDERAL HIGHWAY #125
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: NATHAN SMITH

Article VI

The name and address of the incorporator is:

NATHAN SMITH
1191 NORTH FEDERAL HIGHWAY #125
DELRAY BEACH, FL 33483

Incorporator Signature: NATHAN SMITH

Article VII

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

Title: P
NATHAN SMITH
1191 NORTH FEDERAL HIGHWAY #125
DELRAY BEACH, FL. 33483