

**Electronic Articles of Incorporation
For**

**P02000056766
FILED
May 22, 2002
Sec. Of State**

DIRECT SAVINGS 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 SAVINGS SOURCE, INC.

Article II

The principal place of business address:

5144 N.W. 6TH STREET
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

5144 N.W. 6TH STREET
DELRAY BEACH, FL. 33445

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:

Article V

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

MARTIN R HARRISON
5144 N.W. 6TH STREET
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: MARTIN ROBERT HARRISON

Article VI

The name and address of the incorporator is:

MARTIN ROBERT HARRISON
5144 N.W. 6TH STREET
DELRAY BEACH, FL 33445

Incorporator Signature: MARTIN ROBERT HARRISON

Article VII

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

Title: P
MARTIN R HARRISON
5144 N.W. 6TH STREET
DELRAY BEACH, FL. 33445