

**Electronic Articles of Incorporation
For**

**P02000061101
FILED
June 03, 2002
Sec. Of State**

DIRECT-VEND, 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-VEND, INC.

Article II

The principal place of business address:

427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL. 32701

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:

JEFF BROWNELL
427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: JEFF BROWNELL

Article VI

The name and address of the incorporator is:

JEFF BROWNELL
427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL. 32701

Incorporator Signature: JEFF BROWNELL