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EFFECTIVE DATE

6-26-02

NAME: JOSEPH A. LOGUIDICE
750 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

DIRECT SOFTWARE SOLUTIONS, INC.

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ARTICLES OF INCORPORATION
OF
DIRECT SOFTWARE SOLUTIONS, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DIRECT SOFTWARE SOLUTIONS, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on June 26, 2002, and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

    a. Any business activity authorized by the laws of the State of Florida.
    b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, **Florida Statutes** (1979) as amended.
    c. The specific nature of the business is soft ware sales.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of $1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **750 Fentress Blvd., Daytona Beach, FL 32114.** The street address of the initial registered office of the corporation shall be: **555 W. Granada Blvd. B-5, Ormond Beach, FL 32174.** The name of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice.** To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be four (4). The name and street address of the person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director	Address
Dave Sasser	750 Fentress Blvd. Daytona Beach, FL 32114
James Guardino	750 Fentress Blvd. Daytona Beach, FL 32114
Kenny Bradley	750 Fentress Blvd. Dayton Beach, FL 32114
Joe Loguidice	750 Fentress Blvd Daytona Beach, FL 32114

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
Joseph A. Loguidice	555 W. Granada Blvd. Unit B-5 Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

DIRECT SOFTWARE SOLUTIONS, INC. .

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, on this 26th day of June, 2002.
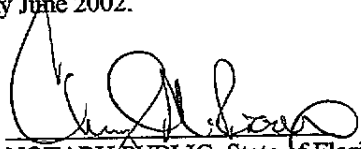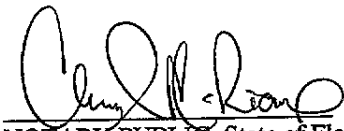
As Incorporator

As Register Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **DIRECT SOFTWARE SOLUTIONS, INC.** was acknowledged before me by Joseph A. Loguidice, this 26th day June 2002.

NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **DIRECT SOFTWARE SOLUTIONS, INC.** was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 26 day of June, 2002.

NOTARY PUBLIC, State of Florida
at large
My commission expires:

CHERYL M. RIOUX
MY COMMISSION # CC 892342
EXPIRES: June 28, 2003
Bonded Thru Notary Public Underwriters