

**Electronic Articles of Incorporation
For**

**P03000000685
FILED
January 02, 2003
Sec. Of State**

DIRECT HEALTHCARE SOLUTIONS, 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 HEALTHCARE SOLUTIONS, INC.

Article II

The principal place of business address:

360 CENTRAL AVENUE
SUITE 1224
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

360 CENTRAL AVENUE
SUITE 1224
ST. PETERSBURG, FL. 33701

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:

10,000

Article V

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

BARRY RUBIN
360 CENTRAL AVENUE
SUITE 1224
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: BARRY RUBIN

Article VI

The name and address of the incorporator is:

BARRY RUBIN
360 CENTRAL AVENUE
SUITE 1224
ST. PETERSBURG, FL 33701

Incorporator Signature: BARRY RUBIN

Article VII

The effective date for this corporation shall be:

01/01/2003