

**Electronic Articles of Incorporation
For**

**P03000010553
FILED
January 28, 2003
Sec. Of State**

DIRECT STOCK TRANSFER, 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 STOCK TRANSFER, INC.

Article II

The principal place of business address:

9343 SUN POINTE DR
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

9343 SUN POINTE DR
BOYNTON BEACH, FL. 33437

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:

20,000,000 COMMON 5,000,000 PREFERRED

Article V

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

KEVIN MONAHAN
9343 SUN POINTE DR.
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: KEVIN MONAHAN

Article VI

The name and address of the incorporator is:

KEVIN MONAHAN
9343 SUN POINTE DR.
BOYNTON BEACH, FL 33437

Incorporator Signature: KEVIN MONAHAN