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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WILSON & WILLIAMS, P.A.

**Attorneys at Law
954 East Silver Springs Boulevard
Ocala, Florida 34470**

**Robert D. Wilson
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E-Mail: benpa@atlantic.net**

February 28, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32304

RE: Direct Enterprise, Inc.

Gentlemen:

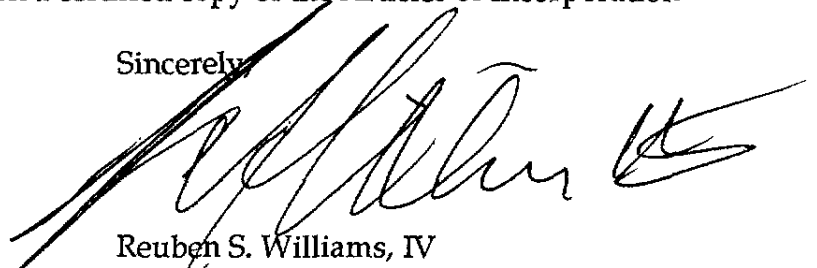
Enclosed herewith please find the original and one copy of Articles of Incorporation for the above referenced corporation together with this firm's check in the amount of \$78.75 for the filing fee consisting of the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

Total enclosed	\$78.75
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Upon filing of same, please return a certified copy of the Articles of Incorporation to my office.

Sincerely,



Reuben S. Williams, IV
For the Firm

RSW/bb
Enclosures: Articles of Incorporation
Filing Fee check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Direct Enterprise, Inc.

ARTICLE I - NAME

The name of this corporation is Direct Enterprise, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 13680 Northeast 247th Lane, Orange Springs, Florida, 32182, and the mailing address of the corporation is Post Office Box 567, Orange Springs, Florida, 32182.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is: Dorothy Lewis, 13680 Northeast 247th Lane, Orange Springs, Florida, 32182. Dorothy Lewis has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by §607.0202, Florida Statutes.

I hereby accept the appointment as Registered Agent of Direct Enterprise, Inc. and agree to act in that capacity.


Dorothy Lewis

ARTICLE VII - INCORPORATOR AND
INITIAL BOARD OF DIRECTOR

The name and address of the persons signing these Articles of Incorporation is as follows:

NAME:

ADDRESS:

Dorothy Lewis

13680 Northeast 147th Lane
Orange Springs, Florida 32182

The corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws. The name and address of the initial Director of this corporation is:

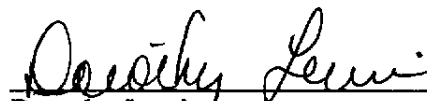
NAME:

ADDRESS:

Dorothy Lewis

13680 Northeast 147th Lane
Orange Springs, Florida 32182

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 day of Feb., 2003.


Dorothy Lewis

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dorothy Lewis, who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 27 day of February, 2003.

Notary Public:

Sign Brandi L. Blake
Print Brandi L. Blake
State of Florida At Large (Seal)
My Commission Expires:

Personally known _____

Produced Identification ✓

Type of Identification Produced FL DL

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TALLAHASSEE, FLORIDA