

**Electronic Articles of Incorporation
For**

**P03000070270
FILED
June 25, 2003
Sec. Of State**

DIRECT RESOURCES, 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 RESOURCES, INC

Article II

The principal place of business address:

7121 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7121 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL. US 32819

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:

100

Article V

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

NANCY MCCANN
2118 WHITE EAGLE STREET
CLERMONT, FL. 34711

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

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Registered Agent Signature: NANCY MCCANN

Article VI

The name and address of the incorporator is:

DENNIS BLUEMKE
7121 GRAND NATIONAL DRIVE, SUITE 102
ORLANDO, FL 32819

Incorporator Signature: DENNIS BLUEMKE

Article VII

The effective date for this corporation shall be:

06/25/2003