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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DEBT SETTLEMENT SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LIANE M. KNOFF
Name (Printed or typed)

1600 SO. DIXIE HWY. STE. 509
Address

BOCA RATON, FL 33432
City, State & Zip

(954) 971-4597
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DEBT SETTLEMENT SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is:

DEBT SETTLEMENT SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation in the State of Florida is:

1600 South Dixie Highway, Suite 509
Boca Raton, Florida 33432

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$1.00.

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Victor J. Andrews
6110 N.W. 33rd Terrace
Fort Lauderdale, Florida 33309

ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have two (2) directors initially, but the number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

ARTICLE IX DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and Officers are:

Ivelina K. Prasalski	1600 South Dixie Highway, Suite 509 Boca Raton, Florida 33432	President Treasurer Director
Liane M. Knopf	1600 South Dixie Highway, Suite 509 Boca Raton, Florida 33432	Vice President Secretary Director

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION

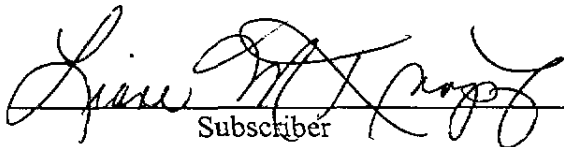
The name and address of the subscriber to these Articles of Incorporation are:

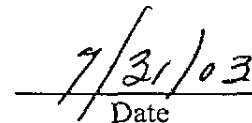
Liane M. Knopf
1600 South Dixie Highway, Suite 509
Boca Raton, Florida 33432

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

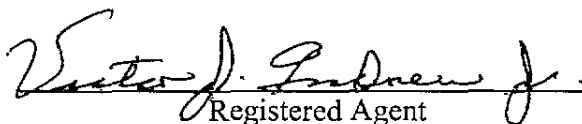
The effective date of incorporation shall be August 1, 2003.

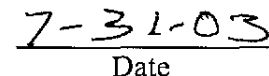
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Subscriber


Date

Having been named as registered agent and to accept service of process for Debt Settlement Solutions, Inc. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


Registered Agent


Date