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Florida Department of State
Division of Corporations
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(((H03000254114 9)))

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To:

Division of Corporations
Fax Number : (850) 205-0382

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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03 AUG 14 PM 8:39
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DSG DIRECT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Capital Connection, Inc.

H03000254114 9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DSG Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9140 Bonita Beach Road
Suite 144
Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet Sales

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Leigh-Ann Colquhoun, President & Treasurer
27265 High Seas Lane
Bonita Springs, FL 34135

ARTICLE VI REGISTERED AGENT

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

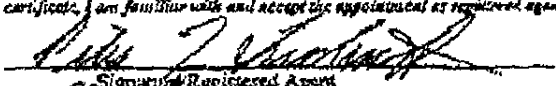
Peter J. Frabutt
9220 Bonita Beach Road, Ste 105
Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Leigh-Ann Colquhoun
27265 High Seas Lane
Bonita Springs, FL 34135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Signature/Incorporator

8/14/03
Date

08/14/03
Date

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TALLAHASSEE, FLORIDA

H03000254114 9