# **Electronic Articles of Incorporation For**

P04000064687 FILED April 20, 2004 Sec. Of State bmcknight

DIRECT DIAL SOLUTIONS, 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 DIAL SOLUTIONS, INC.

## **Article II**

The principal place of business address:

1172 S. DIXIE HWY. 461 CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1172 S. DIXIE HWY. 461 CORAL GABLES, FL. 33146

## **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:

THOMAS L WILLIAMS 1172 S. DIXIE HWY 461 CORAL GABLES, FL. 33146 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS L. WILLIAMS

## **Article VI**

The name and address of the incorporator is:

THOMAS L. WILLIAMS 1172 S. DIXIE HWY., #461 CORAL GABLES, FL 33146

Incorporator Signature: THOMAS L. WILLIAMS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P THOMAS L WILLIAMS 1172 S. DIXIE HWY., #461 CORAL GABLES, FL. 33146

Title: P ALEX GUILLEN 1172 S. DIXIE HWY., #461 CORAL GABLES, FL. 33146

#### **Article VIII**

The effective date for this corporation shall be:

04/20/2004