

AUG-05-2004

11:25

P.01/04

P04000 114766

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000161821 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

04 AUG -5 AM 8:44

STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DIRECT SERVICES PLUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

HOYDOW 161 821

44 AUG -5 PM 6:45

ARTICLES OF INCORPORATION
OF
DIRECT SERVICES PLUS, INC.

ARTICLE I.

The name of the Corporation is:

DIRECT SERVICES PLUS, INC.

ARTICLE II.

The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. Their principle place of business shall be 4109 Lake Tahoe Drive, West Palm Beach, Florida 33409.

ARTICLE IV.

The Corporation is authorized to issue 5,000 shares of \$1.00 par value which shall be designated as common shares.

ARTICLE V.

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Nelson Taracido, Esquire
Initial Registered Office: 5825 Sunset Drive, Suite 210
Miami, Florida 33143

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



THIS INSTRUMENT PREPARED BY:

Nelson Taracido, Esquire
Florida Bar No. 0322260
5825 Sunset Drive, Suite 210
Miami, Florida 33143
305-662-9504

HOYDOW 161 821

ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is one or more. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the initial Board of Directors.

The names and addresses of the initial Director(s) are:

Name: Latravia Smith Robinson
Kenneth Robinson
Address: 4109 Lake Tahoe Drive
West Palm Beach, Florida 33409

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

Incorporator: Nelson Taracido
Address: 5825 Sunset Drive, Suite 210
Miami, Florida 33143

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments hereto and any right conferred upon the Stockholders is subject to this reservation.


ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

804000161821

ARTICLE XII.

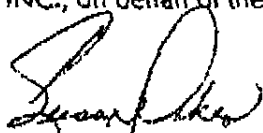
The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

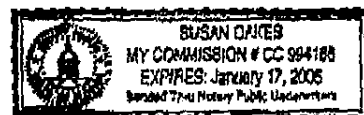

INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4th day of August, 2004, by NELSON TARACIDO as Registered Agent of DIRECT SERVICES PLUS, INC., on behalf of the corporation, who is personally known to me.

My commission expires:


Notary Public, State of Florida



804000161821

04 AUG -5 PM 3:44