

**Electronic Articles of Incorporation
For**

P04000145683
FILED
October 21, 2004
Sec. Of State
jshivers

DIRECT PAY PRO, 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 PAY PRO, INC.

Article II

The principal place of business address:

1450 MADRUGA AVENUE
SUITE 207
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1450 MADRUGA AVENUE
SUITE 207
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:

1000

Article V

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

NICK W STIEGLITZ JR.
169 E. FLAGLER ST.
1512
MIAMI, FL. 33131

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

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Registered Agent Signature: NICK W. STIEGLITZ, JR.

Article VI

The name and address of the incorporator is:

NICK W. STIEGLITZ, JR.
169 E. FLAGLER ST., #1512
MIAMI, FLORIDA 33131

Incorporator Signature: NICK W. STIEGLITZ, JR.

Article VII

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

Title: P
GILL LOZANO
1450 MADRUGA AVE., SUITE 207
CORAL GABLES, FL. 33146

Title: VPST
SCHEHERAZADE LOZANO
1450 MADRUGA AVE., SUITE 207
CORAL GABLES, FL. 33146