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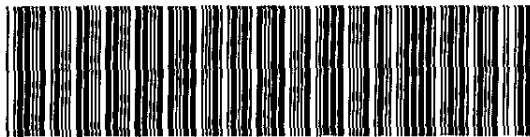
(Business Entity Name)

(Document Number)

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NOTICE TO FILING OFFICER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 839198 118517A

AUTHORIZATION :

COST LIMIT : \$ 78.75

[Handwritten signature]

ORDER DATE : January 30, 2006

ORDER TIME : 9:39 AM

ORDER NO. : 839198-005

CUSTOMER NO: 118517A

DOMESTIC FILING

NAME: DIRECT FINANCIAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

DIRECT FINANCIAL, INC.

The undersigned, acting as the incorporator of Direct Financial, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Direct Financial, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

2332 US Highway 19
Holiday, FL 34691

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
James Pullara	2824 Brambleridge Ct. Holiday, Florida 34691
Thomas Byrne	7831 Sycamore Drive New Port Richey, Florida 34654

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2332 US Highway 19, Holiday, Florida, 34691, and

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

the name of the corporation's initial registered agent at that address is James Pullara.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

James Pullara
2332 US Highway 19
Holiday, Florida 34691

EXECUTION DATE: January 26, 2006



James Pullara
as incorporator

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DIRECT FINANCIAL, INC.

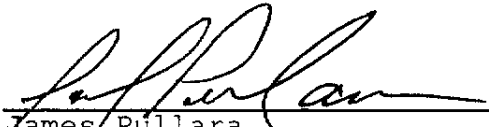
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Direct Financial, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 2332 US Highway 19, Holiday, Florida 34691, has named James Pullara as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Direct Financial, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: January 26, 2006


James Pullara
as Registered Agent

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