

**Electronic Articles of Incorporation
For**

P07000007735
FILED
January 17, 2007
Sec. Of State
jshivers

DIRECTOUSA CORP

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:

DIRECTOUSA CORP

Article II

The principal place of business address:

2645 EXECUTIVE PARK DR
133
WESTON, FL. 33331

The mailing address of the corporation is:

2645 EXECUTIVE PARK DR
133
WESTON, FL. 33331

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:

GRACIELA AVENDANO
1831 MARINERS LANE
WESTON, FL. 33327

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

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Registered Agent Signature: GRACIELA AVENDANO

Article VI

The name and address of the incorporator is:

GRACIELA AVENDANO
1831 MARINERS LANE

WESTON,FL,33331

Incorporator Signature: GRACIELA AVENDANO

Article VII

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

Title: D
GRACIELA AVENDANO
1831 MARINERS LANE
WESTON, FL. 33327

Title: P
MARTIN ORELLANES
1831 MARINERS LANE
WESTON, FL. 33327

Title: D
CIPRIANO A CARRERO
8325 NW 66 ST
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/29/2007