

**Electronic Articles of Incorporation
For**

P07000012559
FILED
January 29, 2007
Sec. Of State
sprather

DIRECT RESOURCES UNLIMITED, 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 RESOURCES UNLIMITED, INC.

Article II

The principal place of business address:

5431 FRIARSWAY DR.
TAMPA, FL. 33624

The mailing address of the corporation is:

POST OFFICE BOX 340593
TAMPA, FL. 33694

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:

10,000

Article V

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

TONI A CAPEN
5431 FRIARSWAY DR.
TAMPA, FL. 33624

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

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Registered Agent Signature: TONI A. CAPEN

Article VI

The name and address of the incorporator is:

TONI A. CAPEN
5431 FRIARSWAY DR.

TAMPA, FL 33624

Incorporator Signature: TONI A. CAPEN

Article VII

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

Title: PSTD
TONI A CAPEN
5431 FRIARSWAY DR.
TAMPA, FL. 33624