

**Electronic Articles of Incorporation  
For**

P08000099220  
FILED  
November 05, 2008  
Sec. Of State  
rdunlap

DIRECT SERVICES 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 SERVICES INC.

**Article II**

The principal place of business address:  
8 HILTON HAVEN RD #5  
KEY WEST, FL. US 33040

The mailing address of the corporation is:  
8 HILTON HAVEN RD #5  
KEY WEST, FL. US 33040

**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:  
200

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL RUSSO  
8 HILTON HAVEN RD #5  
KEY WEST, FL. 33040

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

**P08000099220**  
**FILED**  
**November 05, 2008**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: MICHAEL RUSSO

### **Article VI**

The name and address of the incorporator is:

VAL CLEWLEY  
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

### **Article VII**

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

Title: P  
MICHAEL RUSSO  
8 HILTON HAVEN RD #5  
KEY WEST, FL. 33040 US

Title: VP  
ALLISON HATHAWAY  
8 HILTON HAVEN RD #5  
KEY WEST, FL. 33040 US

Title: SECT  
BEN SHEPARDSON  
8 HILTON HAVEN RD #5  
KEY WEST, FL. 33040 US

Title: TREA  
CATHERINE TIMS  
8 HILTON HAVEN RD #5  
KEY WEST, FL. 33040 US