Electronic Articles of Incorporation
For

P11000002424
FILED
January 07, 2011
Sec. Of State
jshivers

DIRECT RETAIL SOLUTIONS, 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 RETAIL SOLUTIONS, INC.

Article II

The principal place of business address:

335 SE 6TH AVENUE
#301
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

335 SE 6TH AVENUE
#301
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, AND ALL ACTIVITIES AND
□□ACTIONS IN CONNECTION THEREWITH.

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:

SCOTT LIPSKIN
335 SE 6TH AVENUE
#301
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: SCOTT LIPSKIN

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Article VI

The name and address of the incorporator is:

ANDREW S. BILLIG, P.A. 3
35 SW 16 STREET
B
OCA RATON, FL 33432

Electronic Signature of Incorporator: ANDREW S. BILLIG, P.A.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
SCOTT LIPSKIN
335 SE 6TH AVENUE, #301
DELRAY BEACH, FL. 33483 US