

**Electronic Articles of Incorporation
For**

P12000080270
FILED
September 21, 2012
Sec. Of State
jshivers

DIRECT SURPLUS WORLDWIDE 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 SURPLUS WORLDWIDE INC

Article II

The principal place of business address:

4130 WOODFIELD AVE
HOLIDAY, FL. 34691

The mailing address of the corporation is:

4130 WOODFIELD AVE
HOLIDAY, FL. 34691

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:

100

Article V

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

ACCOUNTING & TAX CONSULTING INC
253 COREY AVENUE
ST PETERSBURG, FL. 33706

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

Registered Agent Signature: JOE HUFFSTUTLER

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Article VI

The name and address of the incorporator is:

ROBERT BORENSTEIN
4130 WOODFIELD AVE

HOLIDAY, FL 34691

Electronic Signature of Incorporator: ROBERT BORENSTEIN

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: P
ROBERT BORENSTEIN
4130 WOODFIELD AVE
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

09/21/2012