

**Electronic Articles of Incorporation
For**

P13000018698
FILED
February 26, 2013
Sec. Of State
jshivers

DIRECT SUCCESS MEDIA, 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 SUCCESS MEDIA, INC.

Article II

The principal place of business address:

4114 WOODLANDS PARKWAY
SUITE 402
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

4114 WOODLANDS PARKWAY
SUITE 402
PALM HARBOR, FL. 34685

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:

STEPHEN R HAND
4114 WOODLANDS PARKWAY
SUITE 402
PALM HARBOR, FL. 34685

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

Registered Agent Signature: STEPHEN R HAND

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Article VI

The name and address of the incorporator is:

JOHN F MARTIN
P.O. BOX 7902

CLEARWATER FL 33758

Electronic Signature of Incorporator: JOHN F MARTIN

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: PST
STEPHEN R HAND
4114 WOODLANDS PARKWAY SUITE 402
PALM HARBOR, FL. 34685