3/04/98

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: DIRECT SEARCH OF THE U.S., INC.

AUDIT NUMBER..... H98000004268

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# ARTICLES OF INCORPORATION

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SECILETART UP STATE TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is: Direct Search of the U.S., Inc.

#### Article II. Address

The mailing address of the Corporation is: Direct Search of the U.S., Inc. 3901 South Ocean Drive, #3E Hollywood FL 33019

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Allen Samuel 3901 South Ocean Drive, #3E Hollywood FL 33019

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Allen Samuel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 4, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Direct Search of the U.S., Inc.

REGISTERED AGENT/OFFICE: Alien Samuel: 3901 South Ocean Drive, #3E Hollywood FL 33019

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLEN SAMUEL

Date:March 4, 1998

American Incorporators, Ltd. 1220 North Market Street, Suite 508 Wilmington DE 19801 302-421-6782

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