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FLORIDA PROFIT CORPORATION OR P.A.

Direct Products & Services International Inc.

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Direct Products & Services International Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 701 NW 214<sup>th</sup> Street, Suite 703, Miami, FL 33169

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Importing and exporting services

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000. The par value of each share of stock is \$1.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation is:  
Jason Murray, 701 NW 214<sup>th</sup> Street, Suite 703, Miami, FL 33169  
Winston Spratt, 701 NW 214<sup>th</sup> Street, Suite 703, Miami, FL 33169

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Jason Murray, 701 NW 214<sup>th</sup> Street, Suite 703, Miami, FL 33169

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Jason Murray

Date 10/29/97

Signature:   
Richard Oster, Incorporator

Date 11-2-98

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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