

P99000094048

October 06, 1999

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*****78.75 *****78.75

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


The Direct Solutions in Marketing Group Corp.

Enclosed please find the original and one copy of the articles of Incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

FILED
99 OCT 26 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Breddy Brea
4704 NW 192nd Street
Miami, Florida 33055
Phone # 305- 696-9676

CB
10-24-99
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

FREDDY BREA
4704 N.W. 192ND STREET
MIAMI, FL 33055

SUBJECT: DIRECT MARKETING SOLUTIONS CORP.
Ref. Number: W99000023754

We have received your document for DIRECT MARKETING SOLUTIONS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I called the telephone number stated on your Transmittal Letter and received your fax.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00049628

FILED
99 OCT 26 AM 8:40
RECORDING & ESTATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

~~DIRECT MARKETING SOLUTIONS CORP.~~

THE DIRECT SOLUTIONS IN MARKETING GROUP CORP.

ARTICLE I NAME

The name of the corporation shall be, *The Direct Solutions in Marketing Group Corp.*

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida

ARTICLE III DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporate existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2420 East 8th Avenue
Hialeah, Florida 33013

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollars (1.00) Par Value

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Freddy Brea
4704 NW 192nd Street
Miami , Florida 33055

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

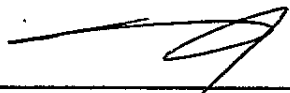
Freddy Brea	President
4704 NW 192nd Street	
Miami , Florida 33055	

George Matariaga	V/P
2500 West 56th Street	
Hialeah, Florida 33016	

The undersigned has executed these Articles of Incorporation this, **06** day of **October, 1999**



Freddy Brea, Incorporator
4704 NW 192nd Street
Miami , Florida 33055



George Matariaga, Incorporator
2500 West 56th Street
Hialeah, Florida 33016

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The Direct Solutions in Marketing Group Corp.
(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following
is submitted:

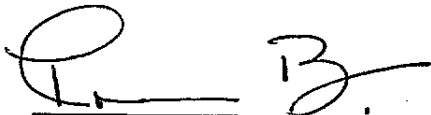
The above corporation, organized under the laws of the state of Florida
with its registered office as indicated in the Articles of incorporation

At 4704 nw 192nd Street
Miami, Florida 33055

has named Freddy Brea
located at the aforesaid address, as its registered agent to accept service of
process within this state.

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in the certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
Further agree to comply with the provisions of all status relating the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

10-6-1999
(Date)



Freddy Brea
4704 NW 192nd Street
Miami, Florida 33055

FILED
99 OCT 26 PM 8:10
SECRETARY OF THE
STATE FLORIDA