

P99000108221

LOUIS R. BELLER

900 EUCLID AVENUE, UNIT 14
MIAMI BEACH, FLORIDA 33139
Phone (305) 531-0660

DECEMBER 9, 1999

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

700003067797--8
-12/13/99--01035-007
*****78.75 *****78.75

Re: DIRECT OFFICE SUPPLY CORP.
ATT;NEW FILING DIV.

Gentleman:

Enclosed please find A money order in the sum of \$78.75 for payment of the filing fee, registered agent's fee AND for A CERTIFIED COPY of the above new corporation.

Please mail me a copy of The corporation after you have certified same, showing when it was filed for record.

If you have any question regarding the above, please call me at (305) 531-0660.

Thank you for your cooperation.

Yours very truly,

LOUIS R. BELLER

C:cov-cor2...

FILED
99 DEC 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-15
WC

ARTICLES OF INCORPORATION OF
DIRECT OFFICE SUPPLY CORP.

FILED
99 DEC 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

DIRECT OFFICE SUPPLY CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially performing all advertising and marketing services necessary for selling And dealing in Office Supplies.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V -

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 900 EUCLID AVENUE %BELLER UNIT 14 Miami Beach, Fl 33139 and the name of the initial registered agent of this corporation at that address is RICHARD SEPTEMBRE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1), Director constituting the initial Board of Directors. The number of Directors may be

either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this corporation is/are:

| NAME | ADDRESS |
|---|---|
| RICHARD SEPTEMBRE. | 900 EUCLID AVE.%Beller Unit 14 Miami Beach, FL 33139 |
| President, Secretary, Treasurer and Director | |

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

| NAME | ADDRESS |
|--|---|
| RICHARD SEPTEMBRE. | 900 EUCLID AVE.%Beller Unit 14 Miami Beach, FL 33139 |
| President Secretary, Treasurer and Director | |


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 9th day of
December 1999.


RICHARD SEPTEMBRE
900 EUCLID AVE.%Beller Unit 14
Miami Beach, Fl 33139
Subscriber

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

IN

ARTICLES OF INCORPORATION OF
DIRECT OFFICE SUPPLY CORP.

FILED
99 DEC 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD SEPTEMBRE, of 900 EUCLID AVE. %Beller Unit 14, Miami Beach,
Fl 33139

having a Business Office at 900 Euclid Ave. %Beller Apt. 14, Miami
Beach, Fl 33139, having been designated as Registered Agent in the
ARTICLES OF Incorporation of:

DIRECT OFFICE SUPPLY CORP.

is familiar with and accepts the position of Registered Agent as
designated ARTICLES OF INCORPORATION OF, under Section 607.0505 of
the Florida Statutes.

DATED THIS 9 DAY OF DECEMBER 1999.

Richard Septembre (Seal)

RICHARD SEPTEMBRE,

900 EUCLID AVE.

%Beller Unit 14, Miami Beach, Fl 33139

Cor-sept