

P98000093492

NOV-04-98 09:09

FROM BUSINESS SERVICES

T-126 P.01/02 F-668

H98000020497

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000020497 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FILED
98 NOV -4 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Direct Products & Services International Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H98000020497

98 NOV -4 AM 10: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H98000020497

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 214th 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 214th Street, Suite 703, Miami, FL 33169
Winston Spratt, 701 NW 214th Street, Suite 703, Miami, FL 33169

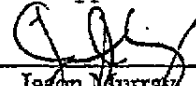
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jason Murray, 701 NW 214th 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

FAX AUDIT # H98000020497