

**Electronic Articles of Incorporation
For**

P11000060888
FILED
July 05, 2011
Sec. Of State
cgolden

EDIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EDIRECT, INC.

Article II

The principal place of business address:

18409 BITTERN AVENUE
LUTZ, FL. 33558

The mailing address of the corporation is:

18409 BITTERN AVENUE
LUTZ, FL. 33558

Article III

The purpose for which this corporation is organized is:

EDIRECT, INC. IS A HYBRID OF VARIOUS TECHNOLOGY SOLUTIONS. WE ☐☐ ARE DRIVEN BY THE NEED OF PRACTICAL, SUSTAINABLE APPROACHES. ☐☐ SIMILAR TO BIOLOGICAL SYSTEMS, WE REMAIN DIVERSE AND ☐☐ PRODUCTIVE OVER TIME AS NEW TECHNOLOGY EMERGES.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

ANNMARIE PASSARELLA
18409 BITTERN AVENUE
LUTZ,, FL. 33558

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANNMARIE PASSARELLA

Article VI

The name and address of the incorporator is:

ANNMARIE PASSARELLA
18409 BITTERN AVENUE

LUTZ, FL 33558

Electronic Signature of Incorporator: ANNMARIE PASSARELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DONNY K MUNOZ
4201 WOODSTORKS WALK WAY UNIT 208
LUTZ, FL. 33558 US

Title: PDST
ANNMARIE PASSARELLA
18409 BITTERN AVENUE
LUTZ, FL. 33558 US

Title: CTO
DONNY K MUNOZ
4201 WOODSTORKS WALK WAY UNIT 208
LUTZ, FL. 33558 US

Title: COO
ANNMARIE PASSARELLA
18409 BITTERN AVENUE
LUTZ, FL. 33558 US

Title: C
DONNY K MUNOZ
4201 WOODSTORKS WALK WAY UNIT 208
LUTZ, FL. 33558 US

Title: CFO
ANNMARIE PASSARELLA
18409 BITTERN AVENUE
LUTZ, FL. 33558 US

Article VIII

The effective date for this corporation shall be:

07/01/2011