

**Electronic Articles of Incorporation  
For**

P12000064775  
FILED  
July 25, 2012  
Sec. Of State  
jshivers

DIRECT CONSULTING GROUP 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:

DIRECT CONSULTING GROUP INC

**Article II**

The principal place of business address:

860 US HIGHWAY ONE  
SUITE 111  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

860 US HIGHWAY ONE  
SUITE 111  
NORTH PALM BEACH, FL. 33408

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

VALENTIN FERNANDEZ  
860 US HIGHWAY ONE  
SUITE 111  
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: VALENTIN FERNANDEZ

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## **Article VI**

The name and address of the incorporator is:

VALENTIN FERNANDEZ  
860 US HIGHWAY ONE  
SUITE 111  
NORTH PALM BEACH FL 33408

Electronic Signature of Incorporator: VALENTIN FERNANDEZ

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: P  
VALENTIN FERNANDEZ  
860 US HIGHWAY ONE SUITE 111  
NORTH PALM BEACH, FL. 33408 US

## **Article VIII**

The effective date for this corporation shall be:

07/25/2012