

**Electronic Articles of Incorporation
For**

P14000035840
FILED
April 21, 2014
Sec. Of State
vherring

LEOMAX DIRECT 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:

LEOMAX DIRECT INC

Article II

The principal place of business address:

5340 W. KENNEDY BLVD
564
TAMPA, FL. US 33609

The mailing address of the corporation is:

5340 W. KENNEDY BLVD
564
TAMPA, FL. US 33609

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:

STEVE A ROGAI
5340 W. KENNEDY BLVD
564
TAMPA,, FL. 33609

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

Registered Agent Signature: STEVE ROGAI

Article VI

The name and address of the incorporator is:

STEVE ROGAI
5340 W. KENNEDY BLVD
564
TAMPA, FL 33609

Electronic Signature of Incorporator: STEVE ROGAI

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: O/D
KHAROUK OLEG
144 FOXFIELD CT
CONCORD, ON. L4K 5E7 CA

Title: CEO
ROGAI A STEVE
5340 W. KENNEDY BLVD SUITE 564
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

04/21/2014