

**Electronic Articles of Incorporation
For**

P14000047162
FILED
May 28, 2014
Sec. Of State
msolomon

WARP DIRECT CORP

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:

WARP DIRECT CORP

Article II

The principal place of business address:

915 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

915 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

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:

2

Article V

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

RALPH S PERRONE JR
915 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: RALPH PERRONE JR

Article VI

The name and address of the incorporator is:

RALPH PERRONE JR
915 NORTH COURTENAY PARKWAY

MERRITT ISLAND FL 32953

Electronic Signature of Incorporator: RALPH PERRONE JR

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
WENDY J WILKINSON
228 OVIDIO COURT
MERRITT ISLAND, FL. 32952

Title: VP
RALPH S PERRONE JR
228 OVIDIO COURT
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

05/28/2014