

**Electronic Articles of Incorporation
For**

P15000028495
FILED
March 26, 2015
Sec. Of State
mdickey

DIRECTO DE USA 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:

DIRECTO DE USA CORP

Article II

The principal place of business address:

7758 NW 64 ST
MIAMI, FL. 33166

The mailing address of the corporation is:

7758 NW 64 ST
MIAMI, FL. 33166

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:

MARIA E DIAZ
8261 NW 8 ST
#425
MIAMI, FL. 33126

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

Registered Agent Signature: MARIA DIAZ

Article VI

The name and address of the incorporator is:

MARIA E DIAZ
8261 NW 8 ST
#425
MIAMI, FL 33126

Electronic Signature of Incorporator: MARIA E DIAZ

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
MARIA E DIAZ
8261 NW 8 ST # 425
MIAMI, FL. 33126

Title: SEC
FELIX R ROJAS
8261 NW 8 ST # 425
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

03/26/2015