

**Electronic Articles of Incorporation
For**

P15000055277
FILED
June 25, 2015
Sec. Of State
sgilbert

DIRECT HOLDINGS 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:

DIRECT HOLDINGS CORP

Article II

The principal place of business address:

4781 NORTH CONGRESS AVE
SUITE 230
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

4781 NORTH CONGRESS AVE
SUITE 230
BOYNTON BEACH, FL. US 33426

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:

1000000

Article V

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

VIVIANA CESAR
4781 NORTH CONGRESS AVE
SUITE 230
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: VIVIANA CESAR

Article VI

The name and address of the incorporator is:

VIVIANA CESAR
4781 NORTH CONGRESS AVE
SUITE 230
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: VIVIANA CESAR

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
TERESITA DRUBI
4305 WEST ATLANTIC BLVD #809
COCONUT CREEK, FL. 33066

Title: VP
VIVIANA CESAR
4781 NORTH CONGRESS AVE SUITE 230
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

06/20/2015