

**Electronic Articles of Incorporation
For**

P16000009745
FILED
January 28, 2016
Sec. Of State
nculligan

DIRECT RFID, 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 RFID, INC

Article II

The principal place of business address:

1344 SAINT LAWRENCE DR
PALM BEACH GARDENS, FL. UN 33410

The mailing address of the corporation is:

1344 SAINT LAWRENCE DR
PALM BEACH GARDENS, FL. UN 33410

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:

10000000

Article V

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

ANNETTE PLOUMIS
1344 SAINT LAWRENCE DR
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: ANNETTE PLOUMIS

Article VI

The name and address of the incorporator is:

ANNETTE PLOUMIS
1344 SAINT LAWRENCE DR

PALM BEACH GARDENS

Electronic Signature of Incorporator: ANNETTE PLOUMIS

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
ANNETTE PLOUMIS
1344 SAINT LAWRENCE DR
PALM BEACH GARDENS, FL. 33410 UN

Title: P
CINDY DOTTAVIANO
833 UNIVERSITY BLVD #206
JUPITER, FL. 33458

Title: S
STACY CHIARELLO
1344 SAINT LAWRENCE DR
PALM BEACH GARDENS, FL. 33410 UN

Title: VP
EDWARD NICHOLS
1344 SAINT LAWRENCE DR
PALM BEACH GARDENS, FL. 33410 UN

Article VIII

The effective date for this corporation shall be:

02/01/2016