

**Electronic Articles of Incorporation
For**

P16000013148
FILED
February 09, 2016
Sec. Of State
nculligan

DIRECT LUXURY, 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 LUXURY, INC

Article II

The principal place of business address:

970 LAKE CARILLON DR
300
ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

970 LAKE CARILLON DR
300
ST. PETERSBURG, FL. US 33716

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:

1000 SHARES NO PAR VALUE

Article V

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

KENRICK MORGAN
970 LAKE CARILLON DR
300
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: KENRICK MORGAN

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Article VI

The name and address of the incorporator is:

KENRICK MORGAN
970 LAKE CARILLON DR
300
ST. PETERSBURG, FL 33716

Electronic Signature of Incorporator: KENRICK MORGAN

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
KENRICK MORGAN
970 LAKE CARILLON DR STE 300
ST. PETERSBURG, FL. 33716 US