

**Electronic Articles of Incorporation
For**

P16000048039
FILED
May 31, 2016
Sec. Of State
sgilbert

DIRECT GROUP AMERICA 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 GROUP AMERICA INC

Article II

The principal place of business address:

4650 LIPSCOMB ST NE
SUITE 20
PALM BAY, FL. US 32905

The mailing address of the corporation is:

4650 LIPSCOMB ST NE
SUITE 20
PALM BAY, FL. US 32905

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

Article V

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

RODNEY S WHITE CPA
4650 LIPSCOMB ST NE
SUITE 20
PALM BAY, FL. 32905

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

Registered Agent Signature: RODNEY S WHITE CPA

Article VI

The name and address of the incorporator is:

RODNEY S WHITE CPA
4650 LIPSCOMB ST NE
SUITE 20
PALM BAY FL 32905

Electronic Signature of Incorporator: RODNEY S WHITE CPA

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: C
WILLEM J STURM
4975 DIXIE HWY NE #503
PALM BAY, FL. 32905 US

Title: P
JOHANN DREYER
4650 LIPSCOMB ST NE #20
PALM BAY, FL. 32905 US

Title: V
MIKLOS HEGYI
4650 LIPSCOMB ST NE #20
PALM BAY, FL. 32905 US

Title: ST
BEAUANN SCHMITT
4650 LIPSCOMB ST NE #20
PALM BAY, FL. 32905 US