

**Electronic Articles of Incorporation
For**

P17000001685
FILED
January 04, 2017
Sec. Of State
lyarbrough

CONSTELLATION DIRECT, 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:

CONSTELLATION DIRECT, INC.

Article II

The principal place of business address:

12251 TAFT STREET
SUITE 403
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

12251 TAFT STREET
SUITE 403
PEMBROKE PINES, FL. 33026

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:

MICHAEL V BONSANTI
12251 TAFT STREET
SUITE 403
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: MICHAEL VINCENT BONSANTI

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Article VI

The name and address of the incorporator is:

MICHAEL VINCENT BONSANTI
12251 TAFT STREET
SUITE 403
PEMBROKE PINES, FLORIDA 33026

Electronic Signature of Incorporator: MICHAEL VINCENT BONSANTI

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
MICHAEL V BONSANTI
12251 TAFT STREET, SUITE 403
PEMBROKE PINES, FL. 33026