

**Electronic Articles of Incorporation
For**

P17000046656
FILED
May 25, 2017
Sec. Of State
kbrumbley

DIRECT PLUSH 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 PLUSH INC

Article II

The principal place of business address:

150 E PALMETTO PARK RD
STE 800
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

150 E PALMETTO PARK RD
STE 800
BOCA RATON, FL. US 33432

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:

100

Article V

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

ANA FLORES
5857 CHEROKEE RD
LAKE WORTH, FL. 33463

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

Registered Agent Signature: ANA FLORES

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Article VI

The name and address of the incorporator is:

ANA FLORES
5857 CHEROKEE RD

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: ANA FLORES

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
ANA FLORES
5857 CHEROKEE RD
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

05/24/2017