

**Electronic Articles of Incorporation
For**

P18000050636
FILED
June 04, 2018
Sec. Of State
ndmccleessam

US DIRECT LENDING CORP

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:

US DIRECT LENDING CORP

Article II

The principal place of business address:

245 NE 14TH STREET
UNIT 3813
MIAMI, FL. US 33132

The mailing address of the corporation is:

245 NE 14TH STREET
UNIT 3813
MIAMI, FL. US 33132

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:

MOR GRINBERG
245 NE 14TH STREET
UNIT 3813
MIAMI, FL. 33132

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

Registered Agent Signature: MOR GRINBERG

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Article VI

The name and address of the incorporator is:

MOR GRINBERG
245 NE 14TH STREET
UNIT 3813
MIAMI, FL. 33132

Electronic Signature of Incorporator: MOR GRINBERG

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,VP
MOR GRINBERG
2435 NE 14TH STREET UNIT 3813
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

06/01/2018