

**Electronic Articles of Incorporation
For**

P19000065184
FILED
August 14, 2019
Sec. Of State
ndmccleessam

DIRECT CONNECT LOGISTICS, 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 CONNECT LOGISTICS, INC.

Article II

The principal place of business address:

23730 SUNSET VW
SORRENTO, FL. US 32776

The mailing address of the corporation is:

PO BOX 121513
CLERMONT, FL. US 34712

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:

BRYAN HOADLEY
23730 SUNSET VW
SORRENTO, FL. 32776

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

Registered Agent Signature: BRYAN HOADLEY

Article VI

The name and address of the incorporator is:

BRYAN HOADLEY
23730 SUNSET VW

SORRENTO, F

L 32776

Electronic Signature of Incorporator: BRYAN HOADLEY

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
BRYAN HOADLEY
23730 SUNSET VW
SORRENTO, FL. 32776 US

Title: VP
DAVID ANSTEATT
310 S DELAWARE AVE, UNIT A
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

08/12/2019