

**Electronic Articles of Incorporation
For**

P20000057571
FILED
July 24, 2020
Sec. Of State
dlokeefe

ONLY STRAIGHT TALK 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:

ONLY STRAIGHT TALK CORP.

Article II

The principal place of business address:

7495 W ATLANTIC AVE
SUITE 200-383
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

7495 W ATLANTIC AVE
SUITE 200-383
DELRAY BEACH, FL. US 33446

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:

ROD WILSON
7495 W ATLANTIC AVE
SUITE 200-383
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: ROD WILSON

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T
ROD WILSON
7495 W ATLANTIC AVE SUITE 200-383
DELRAY BEACH, FL. 33446 US

Title: S, D
ROD WILSON
7495 W ATLANTIC AVE SUITE 200-383
DELRAY BEACH, FL. 33446 US

Title: D
ALFRED BALITZER
7495 W ATLANTIC AVE SUITE 200-383
DELRAY BEACH, FL. 33446 US