

**Electronic Articles of Incorporation
For**

P21000012784
FILED
February 03, 2021
Sec. Of State
dlokeefe

DIRECTIONAL CONSULTING GROUP 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:

DIRECTIONAL CONSULTING GROUP INC

Article II

The principal place of business address:

17625 42ND RD N
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

17625 42ND RD N
LOXAHATCHEE, FL. US 33470

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:

1500

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: DANA CASE ON BEHALF OF LEGALINC CORPORAT

P21000012784
FILED
February 03, 2021
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

CARRI BROWN
26025 MUREAU RD.
SUITE 120
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPST
ROBERTA MACDOWELL
17625 42ND RD N
LOXAHATCHEE, FL. 33470 US

Title: VP
ELIZABETH MACDOWELL
17625 42ND RD N
LOXAHATCHEE, FL. 33470 US