

**Electronic Articles of Incorporation
For**

P23000037243
FILED
May 10, 2023
Sec. Of State
mkanderson

FEDERAL DIRECT FINANCIAL 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:

FEDERAL DIRECT FINANCIAL CORP

Article II

The principal place of business address:

1121 W PRICE BLVD
SUITE 1110
NORTH PORT, FL. 34288

The mailing address of the corporation is:

1121 W PRICE BLVD
SUITE 1110
NORTH PORT, FL. 34288

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, BUT NOT LIMITED TO ANY BUSINESS IN FINTECH, HOLDING COMPANY, REAL ESTATE HOLDING AND RENTALS INCLUDING VACATION, LONG TERM AND DAILY.

Article IV

The number of shares the corporation is authorized to issue is:

15,000,000

Article V

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

RTM ENTERPRISES, INC
1121 W PRICE BLVD
SUITE 1110
NORTH PORT, FL. 34288

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

Registered Agent Signature: KRISTIN WATERS

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Article VI

The name and address of the incorporator is:

RTM ENTERPRISES, INC
1121 W PRICE BLVD
SUITE 1110
NORTH PORT, FL 34288-1814

Electronic Signature of Incorporator: KRISTIN WATERS

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,S
RICK MUTSCHLER
PO BOX 7778
NORTH PORT, FL. 34290

Title: D
JOEL MARTINEZ-AGUILAR
PO BOX 7778
NORTH PORT, FL. 34290

Title: D
RTM ENTERPRISES TRUST
1317 EDGEWATER DRIVE SUITE 5112
ORLANDO, FL. 32804

Title: D
RTM ENTERPRISES, INC
1121 W PRICE BLVD SUITE 1110
NORTH PORT, FL. 34290

Article VIII

The effective date for this corporation shall be:

05/05/2023