

Electronic Articles of Incorporation For

**P23000072561
FILED
October 10, 2023
Sec. Of State
mkanderson**

VITAL DRIVE DIRECT, 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:

VITAL DRIVE DIRECT, INC.

Article II

The principal place of business address:

5755 GRANGER ROAD
777
INDEPENDENCE, OH. US 44131

The mailing address of the corporation is:

5755 GRANGER ROAD
777
INDEPENDENCE, OH. US 44131

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:

OLEG KISLYANSKY
19390 NW 2ND AVENUE
MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: OLEG KISLYANSKY

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Article VI

The name and address of the incorporator is:

DAIN COMELLA
5755 GRANGER ROAD
777
INDEPENDENCE, OH 44131

Electronic Signature of Incorporator: DAIN COMELLA

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: SH
ALEKSANDR GRINBERG
19390 NW 2ND AVE
MIAMI GARDENS, FL. 33169 US

Title: SH
NATALIE KISLYANSKY
19390 NW 2ND AVE
MIAMI GARDENS, FL. 33169 US

Title: P
OLEG KISLYANSKY
19390 NW 2ND AVE
MIAMI GARDENS, FL. 33169 US

Title: SEC
MICHAEL TUCCI
5755 GRANGER ROAD SUITE 777
INDEPENDENCE, OH. 44131 US

Title: ASEC
DEBORAH KORAL
5755 GRANGER ROAD SUITE 777
INDEPENDENCE, OH. 44131 US