

Electronic Articles of Incorporation For

**P24000040284
FILED
June 12, 2024
Sec. Of State
kcostello**

DIRETO PHARMA 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:

DIRETO PHARMA CORP

Article II

The principal place of business address:

8600 COMMODITY CIR 139
ORLANDO, FL. 32819

The mailing address of the corporation is:

8600 COMMODITY CIR 139
ORLANDO, FL. 32819

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:

BG CORPORATE SERVICES (USA) LLC
1110 BRICKELL AVE
SUITE 310
MIAMI, FL. 33131

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

Registered Agent Signature: DAVID PAYNE

Article VI

The name and address of the incorporator is:

ALAIANA MONTEIRO
1110 BRICKELL AVE
SUITE 310
MIAMI FL 33131

Electronic Signature of Incorporator: ALAIANA MONTEIRO

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: DIR
SILVINEI CORDEIRO TOFFANIN
8600 COMMODITY CIR 139
ORLANDO, FL. 32819 UN

Title: DIR
TALITA POLI BIASON
8600 COMMODITY CIR 139
ORLANDO, FL. 32819 UN

Title: DIR
MARCIA DE ABREU SILVA
8600 COMMODITY CIR 139
ORLANDO, FL. 32819 UN