

**Electronic Articles of Incorporation
For**

P24000047623
FILED
July 17, 2024
Sec. Of State
klovelace

DIO 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:

DIO DIRECT INC.

Article II

The principal place of business address:

7650 W FLAGLER ST
MIAMI, FL. 33144

The mailing address of the corporation is:

7650 W FLAGLER ST
MIAMI, FL. 33144

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:

1000000

Article V

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

ENEIDA CARBALLEIRA
7650 W FLAGLER ST
7650 W FLAGLER ST, FL. 33144

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

Registered Agent Signature: ENEIDA CARBALLEIRA

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Article VI

The name and address of the incorporator is:

ENEIDA CARBALLEIRA
7650 W FLAGLER ST

MIAMI, FL 33144

Electronic Signature of Incorporator: ENEIDA CARBALLEIRA

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
ALBERTO CARBALLEIRA
7560 W FLAGLER ST
MIAMI, FL. 33144

Title: VP
ENEIDA CARBALLEIRA
7560 W FLAGLER ST
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

07/17/2024