

L000000001526



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

7000003120427-1
-02/08/00--01003--008
****125.00 ****125.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

EFFECTIVE DATE
2/1/00

L00-1526
GA 2/10

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

USA-DIREKT.COM LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

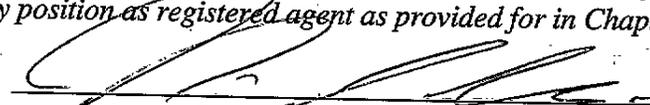
MAILING: P.O. Box 9603 TREASURE ISLAND, FL. 33706
STREET: 145 108TH AVENUE SUITE 5 TREASURE ISLAND, FL. 33706

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

KAI LUCKAN
Name
453 85TH AVENUE
Florida street address (P.O. Box **NOT** acceptable)
FL
ST. PETERSBURG, FL. 33706
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

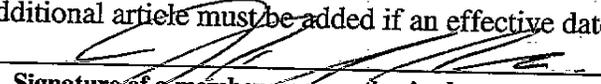

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

FILED FEB 02 2000

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KAI LUCKAN
Typed or printed name of signee

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FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)



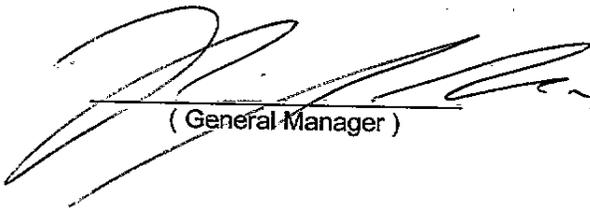
USA-DIREKT.COM LLC
145 108th Avenue
Suite 5
Treasure Island, Fl. 33706
USA

Phone 727-363-7454
Fax 813-354-2444
Email sales@usa-direkt.com
URL: www.usa-direkt.com

Articles of Organization for USA-DIREKT.COM LLC

Article V

Effective date for the company is 02/01/2000.


(General Manager)

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