

TRANSMITTAL LETTER

PO1000075331

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Direct Export, Inc. USA

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004506937--7
-07/30/01--01083--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Direct Export, Inc. USA Richard Davidson
Name (Printed or typed)

3500 NW Boca Raton Blvd. Suite 722
Address

Boca Raton, FL 33431
City, State & Zip

561.392.1110
Daytime Telephone number

FILED
2001 JUL 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

157 8/3/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Direct Export, Inc. USA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3500 NW Boca Raton Blvd. Suite 722
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct a profit corporation in Florida any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard Davidson
Guy Simpson

ARTICLE VI REGISTERED AGENT

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

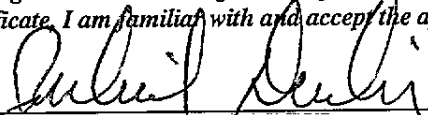
Richard Davidson
3500 NW Boca Raton Blvd. #722
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

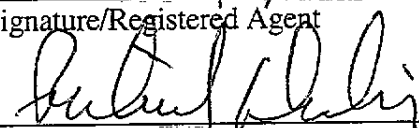
The name and address of the Incorporator is:

Richard Davidson
3500 NW Boca Raton Blvd. #722
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/24/01
Date


Signature/Incorporator

7/24/01
Date

FILED

2001 JUL 30 AM 10:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA