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Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
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Phone : (608) 827-5300  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**U.S. Export Direct Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # 4030002400213**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **U.S. Export Direct Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
9505 NW 108th Avenue, Miami, Florida 33178.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Todd Ulmer, 332 Amherst Drive, Apt. C, Burbank, California 91504

James N. Ashcroft, 332 Amherst Drive, Apt. C, Burbank, California 91504

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Todd Ulmer, 9505 NW 108th Avenue, Miami, Florida 33178. Located in the County of Miami-dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Todd Ulmer

Todd Ulmer

Date: July 16, 2003

Signature: Mark SchiffBusiness Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: July 16, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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