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DIVISION OF CORPORATION

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ACCOUNT NO.: 072100000032 REFERENCE: 466204 AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: March 1, 2004 ORDER TIME : 11:34 AM ORDER NO. : 466204-005 CUSTOMER NO: 9585A CUSTOMER: Bruce G. Duncan, Esq Potter Clement Lowry & Duncan 308 East Fifth Avenue Mount Dora, FL 32757 DOMESTIC FILING NAME: MADEINUSA.COM, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 2956 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

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MADEINUSA.COM, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MADEINUSA.COM, INC. and the physical address is 3702 Rogers Industrial Park, Okaumpka, Florida 34762.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 3702 Rogers Industrial Park, Okaumpka, Florida 34762. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is Bruce G. Duncan.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is as follows:

Don M. Buckner 3702 Rogers Industrial Park Okaumpka, Florida 34762

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

Don M. Buckner 3702 Rogers Industrial Park Okaumpka, Florida 34762

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

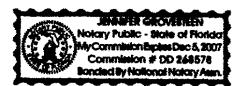
IN WITNESS WHEREOF, the undersigned set their hand and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this <u>25</u>th day of February, 2004.

DON'M BUCKNER

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25th day of February, 2004, by DON M. BUCKNER

- () who is personally known to me & did not take an oath.
- (x) who has produced Florida's Drivers License as identification and did take an oath stating he was indeed the person as set forth herein.



NOTARY PUBLIC: STATE OF FLORIDA My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Bruce G. Duncan, hereby accept the position of Registered and Resident Agent of MADEINUSA.COM, INC.

Bruce G. Duncan

SECRETARY OF STATE