

**Electronic Articles of Incorporation
For**

P04000061386
FILED
April 12, 2004
Sec. Of State
slogan

OWNERS DIRECT USA, CORP.

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:

OWNERS DIRECT USA, CORP.

Article II

The principal place of business address:

14841 SW 150TH AVENUE
MIAMI, FL. 33196

The mailing address of the corporation is:

14841 SW 150TH AVENUE
MIAMI, FL. 33196

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:

500

Article V

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

EDWIN G LINERO
14841 SW 150TH AVENUE
MIAMI, FL. 33196

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

P04000061386
FILED
April 12, 2004
Sec. Of State
slogan

Registered Agent Signature: EDWIN G. LINERO

Article VI

The name and address of the incorporator is:

EDWIN G. LINERO
14841 SW 150TH AVENUE
MIAMI, FLORIDA
33196

Incorporator Signature: EDWIN G. LINERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWIN G LINERO
14841 SW 150TH AVENUE
MIAMI, FL. 33196

Title: VP
SALVADOR N PEREZ
P.O. BOX 650646
MIAMI, FL. 33265

Title: VP
TOM L EGURROLA
266 LEE STREET
ELMWOOD PARK, NJ. 07407

Article VIII

The effective date for this corporation shall be:

04/12/2004