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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bdfi usa, inc.

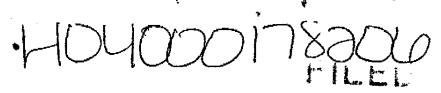
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ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

BDFI USA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BDFI USA, INC.

ARTICLE II

This corporation shall commence existence on August 31, 2004.

ARTICLE III

The principal place of business of this corporation: 4354 ALTON ROAD, MIAMI BEACH, FL 33140

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GARY EDWARDS, 4354 ALTON ROAD, MIAMI BEACH, FL 33140.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/VP/TREAS/SEC GARY EDWARDS

4354 ALTON ROAD MIAMI BEACH, FL 33140

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>30TH</u> day of <u>AUGUST.2004</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. 40.9 JATOT

HUHUU1 16000

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BDFI USA. INC.
(Name of Corporation)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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