

**P05000049853**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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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.**

**direct import usa corp.**

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D. WHITE APR - 5 2005

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2005 APR - 4 A 8:46

CLERK OF STATE  
TALLAHASSEE, FLORIDA

②

## Articles of Incorporation

**FILED**  
2005 APR -4 A 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **DIRECT IMPORT USA CORP.**

Address of Corporation: **2119 SE 10 AVE, STE 912  
FT. LAUDERDALE, FL 33316**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**

Article 3: **REGISTERED AGENT: JERRY D. LEIBOWITZ**

**REGISTERED OFFICE: 3181 W. HALLANDALE BEACH BLVD. STE 404  
PEMBROKE PARK, FL 33309**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


  
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**GEORGES VLACHAKIS  
2119 SE 10<sup>TH</sup> AVE #912  
FT. LAUDERDALE, FL 33316**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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