

**Electronic Articles of Incorporation
For**

P05000092941
FILED
June 29, 2005
Sec. Of State
jshivers

PETRA DIRECT USA, INC.

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:

PETRA DIRECT USA, INC.

Article II

The principal place of business address:

9778 NICKELS BLVD
#505
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

9778 NICKELS BLVD
#505
BOYNTON BEACH, FL. US 33436

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:

100

Article V

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

GEORGE A FELDMAN
9778 NICKELS BLVD
#505
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: GEORGE A. FELDMAN

Article VI

The name and address of the incorporator is:

GEORGE A. FELDMAN
9778 NICKELS BLVD #505
BOYNTON BEACH, FLORIDA 33436

Incorporator Signature: GEORGE A. FELDMAN

Article VII

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

Title: PRES
GEORGE A FELDMAN SR
9778 NICKELS BLVD. #505
BOYNTON BEACH, FL. 33436 US

Title: DIRE
EUGENE S FELDMAN SR
9778 NICKELS BLVD #505
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

06/29/2005