

Electronic Articles of Incorporation For

P05000112707
FILED
August 12, 2005
Sec. Of State
jshivers

THE COLONIAL USA, CORPORATION

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:

THE COLONIAL USA, CORPORATION

Article II

The principal place of business address:

9965 MIRAMAR PARKWAY
285
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

9965 MIRAMAR PARKWAY
285
MIRAMAR, FL. US 33025

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:

10,000

Article V

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

CLINTON COOPER
9965 MIRAMAR PARKWAY
285
MIRAMAR, FL. 33025

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

P05000112707
FILED
August 12, 2005
Sec. Of State
jshivers

Registered Agent Signature: CLINTON COOPER

Article VI

The name and address of the incorporator is:

CLINTON COOPER
9965 MIRAMAR PARKWAY
SUITE 285
MIRAMAR, FLORIDA 33025

Incorporator Signature: CLINTON COOPER

Article VII

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

Title: P
CLINTON COOPER
9965 MIRAMAR PARKWAY
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

08/10/2005