

Electronic Articles of Incorporation For

P06000041851
FILED
March 23, 2006
Sec. Of State
jshivers

SAY HELLO USA.COM 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:

SAY HELLO USA.COM INC.

Article II

The principal place of business address:

5800 SW 25TH STREET
SUITE 1
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5800 SW 25TH STREET
SUITE 1
HOLLYWOOD, FL. 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. KIOSK ADVERTISING AND
MARKETING, KIOSK MANUFACTURING AND SALES, CONSOLIDATED
SHIPPING, IMPORTS & EXPORTS, FREIGHT FORWARDING, STORAGE,
BUYING AGENT. INTERNET MALL AND COURIER SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100000.00

Article V

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

JOSEPH EMMANUEL
5800 SW 25TH. STREET
SUITE 1
HOLLYWOOD, FL, FL. 33023

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

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Registered Agent Signature: JOSEPH EMMANUEL.

Article VI

The name and address of the incorporator is:

JOSEPH EMMANUEL, 5800 S
W 25TH STREET SUITE
1 HOLLYW
OOD, FLORIDA 33023-4013

Incorporator Signature: JOSEPH EMMANUEL

Article VII

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

Title: P
JOSEPH EMMANUEL DAVID
5800 SW 25TH STREET
HOLLYWOOD, FL. 33023

Title: SEC
ANCILLA JEAN ANGELICA
21220 N MIAMI AVE
NORTH MIAMI, FL. 33169

Title: VP
HORTENSE RAMLAL MARION
79 CHAUSSEE ROAD
CASTRIES, WI. ST. LUCIA

Title: TRE
IVENS LAVALASSE
9300 NW 3RD. AVENUE
MIAMI SHORES, FL. 33150

Title: AVP
HOWARD EMMANUEL MAGREGOR
79 CHAUSSEE ROAD
CASTRIES, WI. ST. LUCIA

Article VIII

The effective date for this corporation shall be:

03/22/2006