

**Electronic Articles of Incorporation
For**

P06000090760
FILED
July 07, 2006
Sec. Of State
jshivers

ORDERDIRECT 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:
ORDERDIRECT USA, INC.

Article II

The principal place of business address:
475 TALAVERA RD
WESTON, FL. 33326

The mailing address of the corporation is:
475 TALAVERA RD
WESTON, FL. 33326

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:
2000 SHARES ISSUED AT A PAR VALUE OF .01

Article V

The name and Florida street address of the registered agent is:
REJOICE ABODAKPI
475 TALAVERA RD
WESTON, FL. 33326

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

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Registered Agent Signature: REJOICE ABODAKPI

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
REJOICE ABODAKPI
475 TALAVERA RD
WESTON, FL. 33326

Title: D
CUDJOE DORKENOO
475 TALAVERA RD
WESTON, FL. 33326

Title: VP/D
PHILOMINA ABODAKPI
15801 CHASEHILL BLVD
SAN ANTONIO, TX. 78256