

**Electronic Articles of Incorporation
For**

P06000142984
FILED
November 13, 2006
Sec. Of State
clewis

UNITED GROUP USA CORP.

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:

UNITED GROUP USA CORP.

Article II

The principal place of business address:

3490 W. HILLSBORO BLVD.
SUITE # 01
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4548 RAINTREE RIDGE RD.
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

WHOLESALE AND DISTRIBUTION OF CD'S, DVD'S, BOOKS.

Article IV

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

1000

Article V

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

DAVI W SILVA
4548 RAINTREE RIDGE RD.
ORLANDO, FL. 32837

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

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Registered Agent Signature: DAVI W SILVA

Article VI

The name and address of the incorporator is:

DAVI W SILVA
4548 RAINTREE RIDGE RD.

ORLANDO, FL 32837

Incorporator Signature: DAVI W SILVA

Article VII

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

Title: PRES
DAVI W SILVA
4548 RAINTREE RIDGE RD.
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

11/12/2006