

**Electronic Articles of Incorporation
For**

P07000095407
FILED
August 24, 2007
Sec. Of State
bmcknight

USA LIQUIDATORS, 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:

USA LIQUIDATORS, INC.

Article II

The principal place of business address:

3529 RUSSELL ROAD
MARIANNA, FL. US 32446

The mailing address of the corporation is:

3529 RUSSELL ROAD
MARIANNA, FL. US 32446

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:

JAMES L BAILEY JR.
5138 SHAWNEE TRAIL
MARIANNA, FL. 32446

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

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Registered Agent Signature: JAMES L. BAILEY JR.

Article VI

The name and address of the incorporator is:

DAVID SURINA
931 W. 75TH STREET, STE. 137-317

NAPERVILLE, IL 60565

Incorporator Signature: DAVID SURINA

Article VII

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

Title: D,P
SAU-YAN CHIEN
560 MARBLE SPRINGS ROAD
LILBURN, GA. 30047 US

Title: D,S
JOE R MCNEAL JR.
615 JOE RAY MCNEAL ROAD
GORDON, AL. 36343 US

Title: D, T
JAMES L BAILEY JR.
5138 SHAWNEE TRAIL
MARIANNA, FL. 32446 US