

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME
FIRM
ADDRESS

PHONE ()

Service: ☒ Top Priority _____ Regular _____
☐ One Day Service ☐ Two Day Service

To us via _____ Return via _____

Mailor No.: _____ **Express Mail No.** _____

State Fee \$ _____ Our \$ _____

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|----------|
|---------|-------|-----------|----------|

DATE 12-15-2011 11:00 11

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up

RE: U.S.A. Direct

95. 10 10 1:10
C.C. FEE. DISBURSED

12413

Art. of Amend. Ffio 800084-374858
Dissolution/Withdrawn -01/10795--01044--027
C U S - ****122.50 ****122.50

Fictitious Name File

Name Preservation _____

Annual Report/Bohrnsteinment

Reg. Agent Service _____

Document Filing

Corporate Kit

Vehicle Search _____

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search _____

UCC 11 Retrieval

_____ File No.'s. _____ Copies 24 2

Courier Service

Shipping/Handling

____ Phone () _____

Top Priority

Express Mail Prop. _____

_____ 1X () pg3. _____

| Category | Amount | Amount | Amount |
|-----------|--------|--------|--------|
| Subtotals | | | |

FEE \$

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$

PREPAID..... **\$**

BALANCE DUE..... \$

TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

U.S.A. DIRECT, INC.
16620 Golfview Drive
Ft. Lauderdale, FL 33326

January 6, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

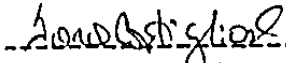
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



Sara Castiglione
Director

ARTICLES OF INCORPORATION
OF
U.S.A. DIRECT, INC.

FILED
25 JAN 10 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be :

U.S.A. DIRECT, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of operating as
a EXPORT COMPANY and transacting any and all
lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and
registered office of this corporation is 16620 Golfview Drive
Ft. Lauderdale, FL 33326 and the name of the initial
registered agent of this corporation at the above
address is:

Sara Castiglione

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Sara Castiglione
16620 Golfview Drive
Ft. Lauderdale, FL 33326

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Sara Castiglione
16620 Golfview Drive
Ft. Lauderdale, FL 33326

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in those Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation on this 6TH day of JANUARY, 1995.

Sara Castiglione

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 6TH Day of JANUARY, 1995, personally appeared before me, the undersigned authority, Sara Castiglione, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Joyce M. Barbera
Notary Public

My commission Expires:



JOYCE M. BARBERA
COMMISSION # CC 366659
EXPIRES APR 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

U.S.A. DIRECT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 16620 Golfview Drive,
CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA.
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

James Capobianco
(CORPORATE OFFICER)

TITLE

Pres

DATE

1/6/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

James Capobianco

DATE

1/6/95

FILED
JAN 10 PM 2:25
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA