

Document Number Only

P95000038298

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200001487392
-05/15/95--01011--014
***122.50 ***122.50

USA Trade Link Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAY 15 PM 1:33
DIVISION OF CORPORATION

RECEIVED

**ARTICLES OF INCORPORATION
OF
USA TRADE LINK INC.**

THE UNDERSIGNED, acting as sole incorporator of **USA TRADE LINK INC.**, hereinafter the "Corporation", under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I. Name

The name of the Corporation is:

USA TRADE LINK INC.

ARTICLE II. Business and Activities

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. Shares

The total number of shares which the Corporation shall have the authority to issue shall be **One Million (1,000,000) shares**, consisting of a single class of common stock having a par value of **\$0.01 per share**.

ARTICLE IV. Preemptive Rights

No shareholder of the Corporation shall have any preferential or preemptive right to subscribe for or purchase from the Corporation any new or additional shares of capital stock or securities convertible into shares of capital stock, of the Corporation, whether now or hereafter authorized.

ARTICLE V. Principal Office

The address of the Principal Office of the Corporation is **4810 Windsor Park, Sarasota, Florida 34235**. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

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ARTICLE VI. Mailing Address

The mailing address of the Corporation is 4810 Windsor Park, Sarasota, Florida 34235.

ARTICLE VII. Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is 1200 S. Pine Island Road, Plantation, Florida 33324, and the initial Registered Agent at such address is CT Corporation System.

ARTICLE VIII. Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is ~~three~~ (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1).

The names and addresses of the persons who are to serve as the initial Directors and until successor Directors are elected and shall qualify are as follows:

Dean M. Vivian
4810 Windsor Park
Sarasota, Florida 34235

David A. Pell
4810 Windsor Park
Sarasota, Florida 34235

David Le Butt
4810 Windsor Park
Sarasota, Florida 34235

ARTICLE IX. Initial Officers

The names and addresses of the persons who are to serve as the initial Officers and until successor Directors are elected and shall qualify are as follows:

Dean M. Vivian	-	Chief Executive Officer, President and Secretary
David A. Pell	-	Vice President of Sales and Marketing

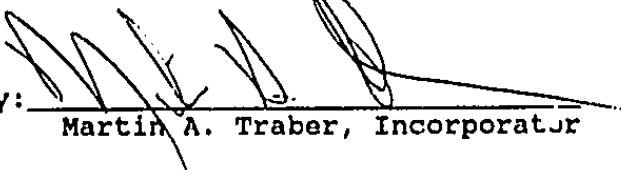
David Lo Butt - Vice President of Operations
and Treasurer
Martin A. Traber - Assistant Secretary

ARTICLE X. Incorporator

The name and address of the Incorporator of the Corporation is: Martin A. Traber of Foley and Lardner, 100 North Tampa Street, Suite 2700, P.O. Box 3391, Tampa, Florida 33601-3391.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 12th day of May, 1995.

FOLEY & LARDNER

By: 
Martin A. Traber, Incorporator

**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, a corporation resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15th day of May, 1995.

CT Corporation System

By: 

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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TALLAHASSEE, FLORIDA