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**From**

Date 06-13-97 Sender's FedEx Account Number 2099-4413-8

Name Rajan Neduc Phone 954-525-4480  
Dept. Floor Suite Room

Company USA DIRECT CONSULT INC.

Address 721 SE 17TH ST

City FORT LAUDERDALE State FL Zip 33316

Your Internal Billing Reference Information

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**To**

Name D. J. D. +

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**FILED**  
97 JUN 16 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTERED JUN 16 1997

**FILED**  
97 JUN 16 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

***Brax Trading Corp.***

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

***Brax Trading Corp.***

**ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is:  
1140, 102nd Street, suite 3, Bay Harbour Island, Florida, 33154.

### **ARTICLE 111 CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$1.00 per share and Twenty Thousand (20,000) preferred and redeemable shares of non-voting Stock, with a par value of \$1.00 each.

May be paid for inproperty, labor, services or cash, at a just calculation to be fixed by the shareholder, all such stock shall be fully paid and non assessable.

### **ARTICLE 1V PURPOSE**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

### **ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Joanne Bitton, 1140,102nd Street ,suite 3 , Bay Harbour Island,Florida,33154.

## **ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

Joanne Bitton  
1140,102nd Street suite 3  
Bay Harbour Island,Florida 33154

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director Joanne Bitton will be President and secretary; she lives at 1140,102nd Street suite 3,Bay Harbour Island,Florida,33154

The undersigned has executed the Articles of Incorporation this 10 day of June, 1997.

  
\_\_\_\_\_

**By:Joanne Bitton, Incorporator**

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 10, 1997.

  
\_\_\_\_\_  
Joanne Bitton  
Registered Agent

**FILED**  
97 JUN 16 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA