

*D99000048/23*

US Marketing and Distribution Co., Inc.  
1005 State Rd 84 Suite 207  
FT. Lauderdale, FL 33315

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 24 AM 8:55

May 17, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002884508--1  
-05/24/99-01127-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF  
US Marketing and Distribution Co., Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **US Marketing and Distribution Co., Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Ian Gardner

ARTICLES OF INCORPORATION  
OF  
**US Marketing and Distribution Co., Inc.**

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DIVISION OF REVENUE  
93 MAY 21 PM 8:55

ARTICLE ONE

The name of the corporation is **US Marketing and Distribution Co., Inc.** The principal address of the corporation is: 1005 State Rd 84 Suite 207, FT. Lauderdale, Fl 33315.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8265 W. Sunrsie Boulevard, Plantation, Fl 33322, and the name of its initial registered agent at such address is Ian Gardner.  
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Ian Gardner

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Neal Cockerham	1005 State Rd 84 Suite 207, FT. Lauderdale, Fl 33315

RECEIVED  
99 MAY 24 PM 3:55  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

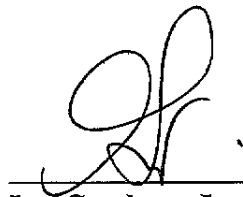
## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Ian Gardner	8265 W. Sunrise Boulevard, Plantation, Fl 33322



**Ian Gardner, Incorporator**

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.