USA DIRECT CORP

20001 Page I of 2

000102311

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029738 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : REJEAN LEDUC Account Number : I19980000058 Phone : (954)457-9070 Fax Number : (954)457-0089

FLORIDA PROFIT CORPORATION OR P.A.

Syl's Enterprise of USA Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

EAX AUDIT # H99000029738 4

ARTICLES OF INCORPORATION

OF

SYL'S ENTERPRISE OF USA CORP.

9 NOV 23 AM II: 29
EC LIANT OF STATE
LLABASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be "SYL'S ENTERPRISE OF USA CORP."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 112 N.W. 67TH Street, Fort Lauderdale, FL 33309

ARTICLE III CAPITAL STOCK

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.

ARTICLE IV 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.

Rejean Leduc, 1001 N. Federal Hwy, suite 205 Hallandale, Fl. 33009 (954) 457-9070

EAX AUDIT # H99000029738 4

FAX AUDIT # H99000029738 4

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

ARTICLE VI INCORPORATOR

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

Rejean Leduc, 1001 N. Federal Hwy, Suite 205 Hallandale, Florida 33009

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 Director is, Sylvain Chagnon, President Secretary, 725 Des Lauriers Apt. 1, Laprairie, Quebec Canada J5R 1L3

The undersigned has executed these Articles of Incorporation this 23th day of November, 1999.

Rejean Leduc, Incorporator

FAX AUDIT # H99000029738 4

EAX AUDIT # H99000029738 4

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the 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:

November 23th, 1999.

REJEAN LEDUC, Registered Agent

EAX AUDIT # H99000029738 4

99 NOV 23 AM II: 29
SECRETARY OF STATE