

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

USA HEALTH CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

OF

USA HEALTH CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: USA HEALTH CORPORATION

The principal place of business of this corporation shall be:

1255 W. 49 Pl. B-109
Rialesh, Florida 33012

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times \$10.00 = \$1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

DR. DANIEL SEGUI 1255 W. 49 Pl. B-109 Sialeah, Fl. 33012 DIRECTOR

UR. RODOLFO V. ARRUARANA DIRECTOR

Pasaje Virasoro V 2342 7mo.-A Capital Federal, Republica Argentina
c/o 1255 W. 49 Pl. B-109 Hialeah, Florida 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

DR. DANIEL SEGUT 1255 W. 49 Fl. 8-109 Hialeah, Fl. 33012 PRESIDENT (50 shares)

DR. RODOLFO V. ARRUARANA SECRETARY & TREASURER (50 shares)
Pasaje Virasoro # 2342 7mo.-A Capital Federal, Republica Argentina
c/o 1255 W. 49 Pl. B-109 Hialeah, Florida 33012

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. 7	rhe name of the corporation is:_	
	USA HEALTH CORPORATION	
	The name and address of the registered agent and office is DR. DANIEL SEGUI (Name)	
	1255 W. 49 Pl. B-109	=-
	(P. O. BOX NOT ACCEPTABLE)	
	Hialeah, Florida 33012	
	(CITY/STATE/ZIP)	
OF AS THE REL	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR R AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY SITION AS MY POSITION AS REGISTERED AGENT. SIGNATURE DATE DATE 02-10-00	