# P0200080489

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

SECRETARY OF STATE
TALL ANASSEE FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

U.S. SOUTHERN UNION CORP.

Certificate of Status	0
Certified Copy	1
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7/24/02 10:11 AM

## ARTICLE OF INCORPORATION OF. U.S. SOUTHERN UNION CORP.

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:

U.S. SOUTHERN UNION CORP.

The principal place of business of this corporation shall be:

U.S. SOUTHERN UNION CORP. 2903 N.E. 163 STREET APT. 205 NORTH MIAMI BEACH, FLORIDA 33160.

### 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 Unites States, 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 value that this corporation is authorized to have outstanding at any one time is:

Five Hundred shall of common stock at one dollar par value.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (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):

President:

GERARDO LA REGINA

2903 N.E. 163 STREET APT. 205

NORTH MIAMI BEACH, FLORIDA 33160.

Vice-President:

ALEJANDRO BAIMA

2903 N.E. 163 STREET APT. 205

NORTH MIAMI BEACH, FLORIDA 33160.

Director:

ROBERTO BAIMA.

2903 N.E. 163 STREET APT. 205

NORTH MIAMI BEACH, FLORIDA 33160.

Director:

MARIA ELENA NIGRA

2903 N.E. 163 STREET APT. 205

NORTH MIAMI BEACH, FLORIDA 33160.

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

ALEJANDRO BAIMA 2903 N.B. 163 STREET APT. 205

NORTH MIAMI BEACH, FLORIDA 33160.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 23 of July of 2002.

Signature (s) of incorporator (s)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

#### U.S. SOUTHERN UNION CORP.

2. The name and address of the registered agent and office is:

ALEJANDRO BAIMA 2903 N.E. 163 STREET APT. 205 NORTH MIAMI BEACH, FLORIDA 33160.

SIGNATURE

TITLE: PRESIDENT

DATE: 07/23/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

CICNIA TINE

DATE

SECHED ANY OF STATE