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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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of 7/25/05

# TRANSMITTAL LETTER

FILEL 2005 JUL 22 PM 2: 55

TALLAHASSEE FLORIDA

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

TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
icles of incorporation and	d a check for:
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	<b>☑</b> \$87.50
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	Status
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Address	
-2343	
, State & Zip	
Telephone number	
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILEL

2005 JUL 22 PM 2: 55

LUBLIARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

USA Gunite Corp.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 2000 N.W. 105 Terrace, Pembroke Pines, Florida 33026-2343

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 Common Shares at \$.0001 Par Value

### INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director and President Leslie Schiff 2000 N.W. 105 Terrace, Pembroke Pines, Florida 33026-2343

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

2000 N.W. 105 Terrace, Pembroke Pines, Florida 33026-2343

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

2000 N.W. 105 Terrace, Pembroke Pines, Florida 33026-2343

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 $\frac{7|20|2005}{\text{Date}}$