Electronic Articles of Incorporation For

N13000003128 FILED April 02, 2013 Sec. Of State bmcknight

USAPS INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

USAPS INC.

Article II

The principal place of business address:

1895 NE 214TH TERR NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1895 NE 214TH TERR NORTH MIAMI BEACH, FL. US 33179

Article III

The specific purpose for which this corporation is organized is:

OUR CORPORATE PURPOSE IS TO FULFILL A NEED OF SOPHISTICATION AND PROFESSIONALISM THAT WOULD NOT BE AVAILABLE ON AN UNINCORPORATED LEVEL. THEREFORE, WE NEED TO INCORPORATE TO ACCESS THIS LEVEL OF STANDARDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ARI B EPSTEIN 1895 NE 214TH TERR NORTH MIAMI BEACH, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARI EPSTEIN

Article VI

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The name and address of the incorporator is:

ARI EPSTEIN 1895 NE 214TH TERR

NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: ARI EPSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES ARI B EPSTEIN 1895 NE 214TH TERR NORTH MIAMI BEACH, FL. 33179 US

Title: VP SCOTT MARCUS 20411 NE 22ND PLACE NORTH MIAMI BEACH, FL. 33180 US

Title: VP MARC G EPSTEIN 121 GOLDEN ISLES DRIVE HALLANDALE BEACH, FL. 33009 US