

TRANSMITTAL LETTER

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

Translation
USAspanish.com Inc.

SUBJECT:

USAespanol.com Inc.

(Proposed corporate name - must include suffix)

000003098730--9
-01/14/00--01045--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Renato Mussacredi

Name (Printed or typed)

830 SW 2 st # 7

Address

Hallandale Beach, FL 33009

City, State & Zip

954 - 537-3081

Daytime Telephone number

00 JAN 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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:

USAespanol.com Inc.

TRANSLATION IN English as required

USASpanish.com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

801 Brickell Ave. 9th Floor
MIAMI, Florida 33131.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000,000 Twenty Million Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Renato Muscredi
830 SW 2 St #7
HALLANDALE Beach, Florida 33009

ARTICLE V INCORPORATOR

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

WALTER MORIARTY
801 Brickell Ave 9th Fl.
MIAMI, FL 33131

Wm.
Signature/Incorporator

1-12-2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
Signature/Registered Agent

January 12, 2000
Date

FILED
00 JAN 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA