

PAWD/3439



THE UNITED STATES
CORPORATION
COMPANY

FILED

00 FEB - 7 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 577775 7204416

AUTHORIZATION :

Patricia Pajuts

COST LIMIT : \$ 70

ORDER DATE : February 4, 2000

ORDER TIME : 5:17 PM

ORDER NO. : 577775-005

700003126137--6

CUSTOMER NO: 7204416

CUSTOMER: Mr. Nicolas Kossaris
MR. NICHOLAS KOSSARIS
MR. NICHOLAS KOSSARIS
530 North East 59 Street

Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: UNITED STATES CLEARING
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

PH 2/8/2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB - 7 PM 2:28

RECEIVED

ARTICLES OF INCORPORATION
OF

UNITED STATES CLEARING CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNITED STATES CLEARING CORPORATION

The address of the principal office of this corporation shall be 530 Northeast 59th Street, Ft. Lauderdale, Florida, 33334 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

FILED
00 FEB -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Nicholas Kossaris
Dir.

530 North East 59 Street,
Ft. Lauderdale, Florida 33334

FILED

00 FEB -7 AM 9:44

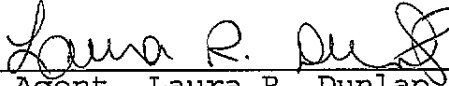
ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

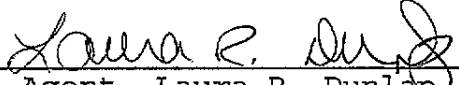
Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on February 4, 2000.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

RAN/CARRIE VAUGHT