CAPITAL CONNECTION, INC. WOOD 18673

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DEUNERANY OF STATE TALLAHASSEE, FLORIDA

Project USA Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2000

CAPITAL CONNECTION, INC. 417 E VIRGINIA ST, SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: PROJECT USA, INC. Ref. Number: W00000004713

We have received your document for PROJECT USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is feeling returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

-orrected

Pamela Hall Document Specialist

Letter Number: 700A00009158

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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OF

SECHETANT OF STATE TALLAHASSEE, FLORIDA

PROJECT USA, INC.

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: The name of the corporation is PROJECT USA, INC.

FFECTIVE DATE

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 1540/8A Wells Road, Orange Park, Florida 32073.

ARTICLE VII: This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GIORGIA AZZALIN 1540/8A Wells Road Orange Park, FL 32073

NICOLA LOCCISANO 1540/8A Wells Road Orange Park, FL 32073

ARTICLE VII: The name and address of the person signing these Articles is Blake F. Deal III, of BARTLETT & DEAL, P.A., 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of February, 2000.

BARTLETT & DEAL, P.A.

BLAKE F. DEAL III

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BLAKE F. DEAL III of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this _______ day of February, 2000.



NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for .—
Project USA. Inc. . at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 18th day of February, 2000.

BARTLETT & DEAL, P.A.

BLAKE F. DEAL II