ATTORNEY-AT-LAW

WINTER CERINGS, FL 32708

TELEPHONE 365-7152 AREA CODE 407

in duplicate, together with check in the sum of \$87.50 to

1024 Long Branch Lane Oviedo, Fl. 32765

TO

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

DATE

March 14, 2000

SUBJECT

Gentlemen:

Re: Born in the U.S.A., Inc.

Enclosed herewith please find Charter of Born in the U.S.A., Inc

Kindly forward receipted copy.

cover filing fee.

Sincerely yours,

Miriam Beckerman

SOOQ *****87。50 ******37.50

T BROWN APR 2 5 2000

Miriam Beckerman

ATTORNEY-AT-LAW

WINTER SPRINGS, TL 32708

TELEPHONE 365-7152 AREA CODE 407 1024 Long Branch Lane Oviedo, Fl. 32765

April 21, 2000

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

DATE

SUBJECT

Re: Born in the U.S.A., Inc.

Gentlemen:

TO

Pursuant to your letter of March 12:1000 enclosed, I forward to you herewith the requested Affidavit releasing the right to the name Born in the U.S.A, Inc., together with original and copy of the new Charter and check to your order in the sum of \$87.50 was sent to you heretofore.

Thanking you for your assistance, I am

Sincerely yours,

Miriam Beckerman



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 23, 2000

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MIRIAM BECKERMAN, ESQ. 1024 LONG BRANCH LANE OVIEDO, FL 32765

SUBJECT: BORN IN THE U.S.A., INC.

Ref. Number: W00000007881

We have received your document for BORN IN THE U.S.A., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 400A00016294

<u>AFFIDAVIT</u>

STATE OF FLORIDA) COUNTY OF DADE) SS.

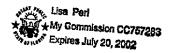
GEORGETTE SZABO, being duly sworn, deposes and says:

That she caused to be formed a Florida corporation, the Articles of Incorporation of which were filed in the office of the Department of State on June 8, 1998, document no. P98000051758.

That due to circumstances, said corporation never commenced business operations.

That Affiant has no intention of re=instating said corporation and releases the name thereof for use by others.

Further Affiant sayeth not.



GEORGETTE SZABO

SUBSCRIBED and sworn to before me, at Miami, Florida, this

day of April, 2000.

Print type or stamp name of Notary Public
Personally known MOR Produced LD.

Type and number of LD. produced:

Notary Public, State of Florida

ARTICLES OF INCORPORATION

OF

BORN IN THE U.S.A., INC.



The undersigned, does hereby incorporate, as a Florida corporation:

- a) BORN IN THE U.S.A., INC.
- b) This corporation shall have perpetual existence and shall be deemed to have commenced its corporate existence effective opening of business
- c) This corporation is initially organized to buy, sell, import, export, deal and trade in, for its own account and as agent for others, merchandise and products of every kind and description,

but may be expanded to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607.011, F.S.A., and all subsequent amendments thereto.

- d) This corporation shall be authorized to issue $^{\circ}$ fifty shares of $^{\circ}$ no , par common stock.
- e) No preemptive right is to be granted to the share-holders of this company.
- f) The street address of this company's initial registered office shall be 1024 Long Branch Lane Cviedo, Fl. 32765

and the name of its initial registered agent at that address shall be MIRIAM BECKERMAN

g) The initial Board of Directors shall consist of one or more

person(s), to-wit:

LESLIE SZABO

| 11111 Biscayne Boulevard, Suite 1452, Miami, Fl. 33181

Director's action may be taken without meetings.

- h) The incorporator of this corporation is MIRIAM BECKERMAN 1024 Long Branch Lane Oviedo, Fl. 32765
- i) These Articles or the By-Laws to be hereinafter enacted may be amended by the Board of Directors or a majority of the stockholders at any time.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14 day of NARCH, 12000, SEAL Mirjam Beckerman

STATE OF FLORIDA) SS:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared

MIRIAM BECKERMAN to me known to be the person described in as subscriber in and who executed the foregoing Articles of Incorporation.

witness my hand and official seal in the County and State named above, this 1/4 day of March 2000.

Notary Public, State of Florida

at Large My Commission Expires: March 1,2003

ANTHONY S. TRAEGER
MY COMMISSION # CC 813519
EXPIRES: March 1, 2008
Bonded Thru Notary Public Underwriters

IN COMPLIANCE with Section 48.091, Florida Statutes BORN IN THE U.S.A., INC.

with its principal office located at

11111 Biscayne Boulevard, Suite 1452 Miami, Fl. 33181

has named

MIRIAM BECKERMAN 1024 Long Branch Lane, Oviedo, Fl. 32765

as its agent to accept process within the State.

ACKNOWLEDGMENT: Having been named Registered Agent and designated as the person authorized to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

RESIDENT AGENT

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HASSEE, FLO