

PD00000043071

ANDREW IZAGUIRRE
1032 SW 79TH AVE
MIAMI, FL 33144

03/23/00
SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
2000 APR 28 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: US SOUTH DESIGN, INC.

400003229234--0
-04/28/00--01085--010
*****78.75 *****78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:
US SOUTH DESIGN, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE
VARIOUS FEES. 78.75

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE
ABOVE ADDRESS. THANK YOU.

YOURS TRULY,


ANDREW IZAGUIRRE

305 267-1327

W-9440



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2000

ANDREW IZAGUIRRE
1032 SW 79TH AVE
MIAMI, FL 33144

SUBJECT: US SOUTH DESIGN, INC.
Ref. Number: W00000009440

We have received your document for US SOUTH DESIGN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 800A00020415

CERTIFICATE OF INCORPORATION

-OF-

US SOUTH DESIGN, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

US SOUTH DESIGN, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7815-B NW 57 TH AVE
MIAMI, FL 33166

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

EDUARDO LOPEZ _____	...10630 SW 125 TH AVE MIAMI, FL 33186
ANDREW IZAGUIRRE _____	...1032 SW 79 TH AVE MIAMI, FL 33144
CARLOS QUIJANO _____	...576 NW 120 DR CORAL SPRINGS, FL 33071

ARTICLE IX


The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

EDUARDO LOPEZ _____	...10630 SW 125 TH AVE MIAMI, FL 33186
ANDREW IZAGUIRRE _____	...1032 SW 79 TH AVE MIAMI, FL 33144
CARLOS QUIJANO _____	...576 NW 120 DR CORAL SPRINGS, FL 33071

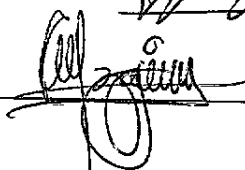
ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.


IN WITNESS WHEREOF, the undersigned, EDUARDO LOPEZ, ANDREW IZAGUIRRE, and CARLOS QUIJANO all being natural persons, competent to contract, has hereunto set their hands and seals this 29 day of MARCH, 2000



(SEAL)



(SEAL)



(SEAL)

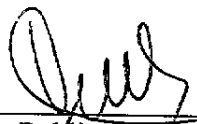
STATE OF FLORIDA }
 } SS
COUNTY MIAMI }

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Eduardo Lopez, Andrew Izaguirre, and Carlos Quijano to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and their acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of MARCH, 2000.

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPH A. JIMENEZ
COMMISSION # CC760659
EXPIRES 10/14/2002
BONDED THRU ASA 1-888-NOTARY1

(NOTARY SEAL)



Notary Public, State of Florida
My Commission Expires:

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **US SOUTH DESIGN, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named **ANDREW IZAGUIRRE**, located at 1032 SW 79TH Ave, Miami, FL33144 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: _____

Resident Agent



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR 28 PM 3:15

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