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TRANSMITTAL LETTER

00 MAY -1 AM 10:01

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

SUBJECT: U S A Industrial, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

9000003233919-5

-05/01/00--01154--008

*****70.00 *****70.00

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: Mark Tarrant

Name (Printed or typed)

5840 Stirling Rd., Suite 251

Address

Hollywood, FL 33021

City, State & Zip

(954) 290-7277

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

USA Industrial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5840 Stirling Rd., Suite 251

Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trading

ARTICLE IV SHARES

The number of shares of stock is:

1000 of non par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark Tarrant

5840 Stirling Rd., Suite 251

Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Tarrant

5840 Stirling Rd., Suite 251

Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Tarrant

5840 Stirling Rd., Suite 251

Hollywood, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark Tarrant

Signature/Registered Agent

04-26-00

Date

Mark Tarrant

Signature/Incorporator

04-26-00

Date