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TRANSMITTAL LETTER

FILED
00 MAY -8 PM 4:23
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

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-05/08/00--01064--025
*****78.75 *****78.75

SUBJECT: U-SAVE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: ULISES GARCIA
Name (printed or typed)

817 Fairview St.
Address

Lake Worth, Fl. 33461
City, State & Zip

(305) 322-4819
Daytime Telephone number

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

ARTICLES OF INCORPORATION.

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

the name of the corporation shall be:

U-SAVE INC.

ARTICLE II PRINCIPAL OFFICE

the principal place of business and mailing address of this corporation shall be:

817 Fairview St/

Lake Worth Fla, 33461

ARTICLE III SHARES

the number of shares of stock that this corporation is authorized to have outstanding at any one time

FIVE HUNDRED OF ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

the name and address of the initial registered agent is:

ULISES GARCIA

817 Fairview St

Lake Worth, Fl 33461

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ULISES GARCIA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09~~th~~ day of February, 19 X 2000.

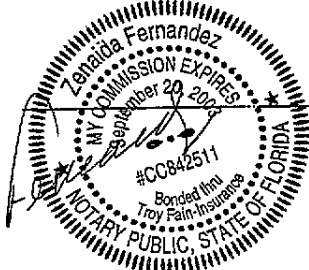
(An additional article must be added if an effective date is requested.)

Ulises Garcia

Signature

Signature

Signature



Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 MAY -8 PM 4:24
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U-SAVE INC
2. The name and address of the registered agent and office is:

ULISES GARCIA
(NAME)
817 Fairview St
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Lake Worth, FL 33461
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ulises Garcia
(SIGNATURE)

Feb. 09 2000
(DATE)