

CAPITAL CONNECTION, INC.

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

P000000055126

BA Business Finance
Company

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

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
00 JUN - 7 PH 2:50
TALLAHASSEE, FLORIDA

FILED
00 JUN - 8 AM 10:25
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

T. Burch JUN 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: USA BUSINESS FINANCE COMPANY
Ref. Number: W00000014468

We have received your document for USA BUSINESS FINANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00032254

FILED

00 JUN -8 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF USA Business Finance Company.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I , Name

The name of the corporation shall be:
USA Business Finance Company.

Article II, Mailing Address

The mailing address of this corporation shall be:
7600 Apple Tree Cir, orlando, FL 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Common Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Luty Sutton
7600 Apple Tree Cir, Orlando, FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Luty Sutton
Address: 7600 Apple Tree Cir, Orlando, FL 32819

Article VI, Purpose.

The purpose of this corporation shall be to finance, acquire contract rights and receivable accounts, factor and discount receivable amounts, represent exporters and importers, act as an agent of other companies and individuals if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Luty Sutton - President and Director.
Address - 7600 Apple Tree Cir, Orlando, FL 32819

Donald Sutton - Vice President, Secretary and Director
Address- 7600 Apple Tree Cir, Orlando, FL 32819

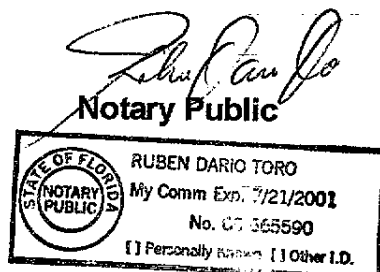
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Luty Sutton, who being duly sworn, deposed and said that she is the Incorporator of USA Business Finance Company, and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Luty Sutton

Sworn to and subscribed before me this June 6th, 2000.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: USA BUSINESS
FINANCE COMPANY

2. The name and address of the registered agent and office is:

LUTY SUTTON
(Name)
7600 APPLE TREE CIR
(P.O. Box not acceptable)
ORLANDO, FL 32819
(City/State/Zip)

FILED
00 JUN -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Luty Sutton
(Signature)

Ruben Dario Toro
RUBEN DARIO TORO
My Comm Exp. 7/21/2001
No. CC 665590
[1 Personally Known] [1 Other]