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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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00 JUN 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

U.S. 1 INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

U.S. 1 INVESTMENTS, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

U.S. 1 INVESTMENTS, INC. - 14789 SW 142nd Street, Miami, FL 33189

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of Ten Dollars(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Name: Scott Rodriguez

Address: 14789 SW 142nd Street

City: Miami State: FL Zip: 33189

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Scott Rodriguez, President
 Address: 14789 SW 142nd Street
 City: Miami State: FL Zip: 33189

Name: David Johns, Vice President
 Address: 14789 SW 142nd Street
 City: Miami State: FL Zip: 33189

Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____

ARTICLES VII - INCORPORATORS


The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Scott Rodriguez
 Address: 14789 SW 142nd Street
 City: Miami State: FL Zip: 33189

Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____

Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of June year 2000.

 (Seal)
 _____ (Seal)
 _____ (Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of:

U.S. 1 INVESTMENTS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

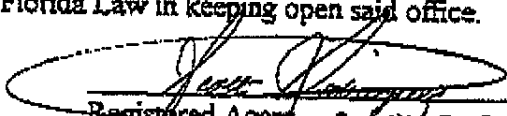
14789 SW 142nd Street, Miami, Florida 33189

has named: Scott Rodriguez

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


 Registered Agent, Scott Rodriguez

Prepared by:
 Martin J. Beguiristain, Esq.
 Florida Bar #0146072
 12062 SW 117th Court
 Miami, FL 33186-5201
 305-251-2302

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