### Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

## U S SPECIAL SERVICES CORPORATION

Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

#### OF

### U S SPECIAL SERVICES CORPORATION

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,—privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

#### ARTICLE I

The name of the Corporation shall be: U S SPECIAL SERVICES CORPORATION

#### ARTICLE II

This Corporation shall have perpetual existence.

#### ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of Import-Export, Distributors, Wholesaler, Retailer, General Merchandise, and all other lawfull activities of business permitted under the laws of the --- State of Florida and of the United States of America.

#### ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: One Thousand \$1.00 each.

ARTICLE V

This Corporation shall begin business with no less than One Thousand Dollars.

#### ARTICLE VI

The address of the principal office of this Corporation shall be: 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125.

#### ARTICLE VII

The name and address of the initial Registered Office of this Corporation in the State of Florida is: Jorge Orellana, @ 454 N.W. 22nd Avenue, Suite 209 Miami, Florida 33125.

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#### ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by ressolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the By-Laws.

#### ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME

OFFICE

**ADDRESS** 

Jorge Orellana

President and

P.O. Box 522154

Secretary

Miami, Florida 33152-2154

#### ARTICLE X

Distribution to incorporators is as follows: Jorge Orellana 1000 Shares

\$1,000 Value

#### ARTICLE X7

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase — same, proceed to sell at the Fair Market Value thereof.

#### ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for --- Approval 51% of all votes will be necessary and thirty days notice, shall be provided.

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#### ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 22nd Day of June 2000.

Jorgo Orellana Incorporator

COUNTY OF MIAMI-DADE

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared JORGE ORELLANA

who after first being duly sworn, executed the foregoing ARTICLES OF INCOR-PORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 22nd Day of June 2000.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public) 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714

CERTIFICATE OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions od Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered

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OFFICIAL NOTARY SEAL

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Office/Registered Agent in the State of Florida.

The name of the Corporation is U S SPECIAL SERVICES CORPORATION.

The name and address of the Registered Agent and office is Jorge Orellana, 6454 N.W. 22nd Avenue, Suite 209, Miami, FL 33125

Corporate Officer

Title: President

Date: June 22nd 2000.

Having been named to accept service of process for the above stated — Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statues.

Jorge Orellana, Registered Agent, accepting office.

ON JUN 29 PM 1:21

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