

P000000092572

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051993 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 OCT -2 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

U.S. INVESTMENTS, INC.

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

T.SMITH OCT. 02 2000

10/2/00 10:30 AM

4
H000000051993

ARTICLES OF INCORPORATION

OF

U.S. INVESTMENTS, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: U.S. INVESTMENTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1550 MADRUGA AVENUE, #506, CORAL GABLES, FL 33146

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H000000051993

FILED
00 OCT -2 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000051993

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND PLACID
1172 SOUTH DIXIE HIGHWAY, #293
CORAL GABLES, FL 33146

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ALVARO GORRIN
PRESIDENT

1550 MADRUGA AVENUE, #506
CORAL GABLES, FL 33146

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
1492 W. Flagler Street, Suite #200
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 2ND
day of OCTOBER, 20 00.

Ray Stormont
INCORPORATOR

RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

H00000051993

H00000051993

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

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.

First that U.S. Investment, Inc.
(Name of Corporation)

desiring to organize under the laws of the State of Florida
(Florida)

with its principal office, as indicated in the articles of

incorporation has named

Freeman R. R. R.
(Name of Registered Agent)

located at 1172 South Dixie Highway
City of Orlando County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

[Signature]
Registered Agent

H00000051993

FILED
OCT - 2
SECRETARY OF
ALLAHASSEE, FLA