

P00000102708

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.**

((H00000057513 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 : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

**FLORIDA PROFIT CORPORATION OR P.A.**

**PHOENIX USA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

00 NOV - 1 PM 2:36  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight NOV 01 2000

H000000 57513

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be PHOENIX USA CORPORATION

### ARTICLE II

#### PRINCIPAL OFFICE

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

8600 N.W. 30 TERRACE  
MIAMI, FL. 33122

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON~~ COMMON SHARES.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE A. EZPELETA  
710 S.W. 114 AVE # C-2  
MIAMI, FL. 33174

Prepared by: ENRIQUE A. EZPELETA  
710 S.W. 114 AVE # C-2  
MIAMI, FL. 33174  
(305) 226-5744

H000000 57513

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV - 1 PM 2:36

400000057513


**ARTICLE V  
INCORPORATOR(S)**

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

ENRIQUE A. EZPELETA  
710 S.W. 114 AVE # C-2  
MIAMI, FL. 33174

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
1 day of NOVEMBER, 2000

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

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

400000057513

H00000057513

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

PURSUANT TO THE PROVISIONS OF SECTION 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: PHOENIX USA CORPORATION

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

ENRIQUE A. EZPELETA

710 S.W. 114 AVE # C-2

MIAMI, FL. 33174.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV - 1 PM 2:36

*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)

  
(DATE)

H00000057513