01000001386

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.

(((H01000001321 8)))

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

FLORIDA PROFIT CORPORATION OR P.A.

U.S.A. GUARANTOR, CORP.

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

P.01/04

202 241 3550



KO 1000001321

ARTICLES OF INCORPORATION OF

U.S.A. GUARANTOR, CORP.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is U.S.A. GUARANTOR, CORP., located at 16711 Collins Avenue, Suite 210, Sunny Isles, Florida 33160.

ARTICLE H - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is Five Thousand shares of common stock having a par value of \$1,00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 16711 Collins Avenue, Suite 210, Sunny Isles, Florida 33160, and the initial registered agent of this corporation at such office shall be SERGUEI TCHERNYKN, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

H01000001321

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

<u>Name</u>

<u>Address</u>

SERGUEI TCHERNYKN

16711 Collins Avenue, Suite 210, Sunny Isles, Florida 33160

The name and street address of the person signing these Articles of Incorporation are:

Name

<u>Address</u>

SERGUET TCHERNYKN

16711 Collins Avenue, Suite 210, Sunny Isles,

Florida 33160

SERGUEI TCHERNYKN - Incorporator

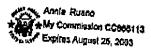
STATE OF FLORIDA

) SS.

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of U.S.A. GUARANTOR, CORP. were acknowledged

before me this 3 day of December, 2000, by SERGUEI TCHERNYKN, as Incorporator.



NOTARY PUBLIC

My Commission Expires:

H0 1000001321

H0 1000001321

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for U.S.A. GUARANTOR, CORP., at the place designated in the Articles of Incorporation, SERGUEI TCHERNYKN, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 13.101

Registered Agent

HO 000001321