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TRANSMITTAL LETTER

FILED OIFEB 26 AM 10: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700003767227---S -02/26/01--01064--011 ****393.75 *****78.75

SUBJECT:	Business	USA, Due
	(PROPOSED CORPORATE NA	ME – MUST INCLUDE SUFFIX)

Enclosed is an	original and	one(1) copy	of the article	es of incorp	oration and	a check for:
	-					

\$70.00 \$78.75
Filing Fee Filing Fee

& Certificate of Status

□ \$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _	CBS FINANCIAL, CPA, PA Name (Printed or typed)
	6209 W. Commercial Blud, StE. 7
-	FT. LAUDER DALE, F1 33319 City, State & Zip
	954-724-4141

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

CB 3-1

ARTICLES OF INCORPORATION

OI FEB 26 AM 10: 24

SECRETARY OF STATE
TALLAHASSEF, FLORICA

OF

BUSINESS USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Business USA, Inc. (hereinafter, "Corporation").

<u>ARTICLE 2 - NATURE OF BUSINESS</u>

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

<u> ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 6209 W. Commercial Blvd., Suite 7, Ft. Lauderdale, FL 33319

<u>ARTICLE 4 - INCORPORATOR</u>

The name and street address of the incorporator of this corporation is:

Luis A. Escobar 6209 W. Commercial Blvd. Suite 7 Ft. Lauderdale, FL 33319

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be named at a later date.

President:

Vice-President:

Secretary:

Treasurer:

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Luis A. Escobar

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 6209 W. Commercial Blvd., Suite 7, Ft. Lauderdale, FL 33319. The registered agent of this Corporation is Luis A. Escobar.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this February 2, 2001.

Luis A. Escopar, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Luis A. Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Luis A. Escobar

OI FEB 26 AM 10: 24
SECRETARY OF STATEA