Division of Corporations

1010000297651

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.

(((H01000029161 6)))

MENTE WILL

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)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

USA FUNDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAR 2 2 2000 S:01 T002-22-86W

COUTER'S COTO



March 22, 2001

EMPIRE

SUBJECT: USA FUNDING, INC. REF: W01000006473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. LIST ONLY ONE REGISTERED AGENT.

If you have any further questions concerning your document, please call Neysa Culligan Document Specialist

FAX Aud. #: H01000029161 Letter Number: 301A00017414

H 01000020464

ARTICLES OF INCORPORATION

OF

USA FUNDING, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and un the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this Corporation is: USA FUNDING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a. The general nature of the business to be transacted by the Corporation is to engage in any or all lawful activity and to institute and promote commercial, mercantile and industrial enterprises, and for the purposes of transacting any or all lawful business.
- b. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation.

PREPARED BY: ELOY A. FERNANDEZ ELOY A. FERNANDEZ, ESQ. 780 n.w. le jeune road suite 632 MIAMI, FLORIDA 33126 FLORIDA BAR NO. 232181

PHONE: (305) 448-1200

H 01000029181

Page 1 of 4 pages

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$10.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 13851 NW 27th Avenue, Opalocka, Florida 33054 and the names of the initial registered agents of the corporation at that office are:

JOSE LUIS HIDALGO

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and address of the initial

Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

ADDRESS

JOSE LUIS HIDALGO

230 Lakeview Drive, Apt 111, Weston, Florida 33026

ARVIN GONZALEZ

8382 SW 152nd Avenue, Apt 20, Miami, Florida 33193

ARTICLE IX - INCORPORATORS

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

NAME

ADDRESS

JOSE LUIS HIDALGO 230 Lakeview Drive, Apt 111, Weston, Florida 33026

ARVIN GONZALEZ

8382 SW 152nd Avenue, Apt 20, Miami, Florida 33193

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this _____ day of March, 2001.

H 01000029161

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned authority, personally appeared JOSE LUIS HIDALGO ARVIN GONZALEZ who are the persons described in and who executed the foregoing Articles of Incorporation as the Incorporators and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth () who are personally known to me or () who produced FLORIDA DRIVER'S LICEVISE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said

County and State, this 21 day of March, 2001.

MY COMMISSION EXPIRES:

ELOY A. FERNANDEZ

NOTARY PUBLIC, STATE OF FLORID

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: USA FUNDING,
INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, WE
HEREBY AGREE TO ACT IN THIS CAPACITY, AND WE FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF OUR DUTIES.

DATED THIS 2/5 DAY OF March, 2001.

JOSE YUIS HIDALGO REGISTERED AGENT

H 01000029161

Page 4 of 4 pages