

TRANSMITAL LETTER
PC1000034718

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

FILED
01 APR -2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: US CITRA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 filing fee
- \$78.75 filing fee & certificate of status
- ☒ \$78.75 filing fee & certified copy
- \$87.50 filing fee, certified copy & certificate of status (enclosed are additional copy).

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-04/02/01--01044--019
*****78.75 *****78.75

Gabriel Mnayarji
PO BOX 692225
ORLANDO, FLORIDA 32869-2225
(321) 436-7749

gjk 4/5

ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

01 APR - 2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: *US CITRA, INC.*

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 2224 BARBADOS COURT
KISSIMMEE, FLORIDA 34741

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 WITH NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

OLDRICH PALICKA
2224 BARBADOS COURT
KISSIMMEE FLORIDA 34741

ARTICLE V INCORPORATOR

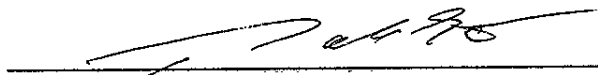
THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

OLDRICH PALICKA
2224 BARBADOS COURT
KISSIMMEE FLORIDA 34741

ARTICLE VI PURPOSE: HOSPITALITY INDUSTRY SERVICES

SIGNATURE

DATE: MARCH 27TH 2001



OLDRICH PALICKA INCORPORATOR

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.

1. THE NAME OF THE CORPORATION IS: US CITRA, INC.

2. THE NAME AND THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

OLDRICH PALICKA
2224 BARBADOS COURT
KISSIMMEE FLORIDA 34741

SIGNATURE: _____

OLDRICH PALICKA
REGISTERED AGENT
DATE: MARCH 27TH 2001

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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: _____

OLDRICH PALICKA
REGISTERED AGENT **DATE: MARCH 27TH 2001**