

P01000036388

Requester's Name

Marlon Carias
2811 South Clearbrook Circle
Delray Beach, FL 33445

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002961031--5

-04/05/01--01077--022

*****70.00 *****70.00

1. _____
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
01 APR -5 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-10-01
WC

ARTICLES OF INCORPORATION

OF

USG ENTERPRISES, INC.

ARTICLE I

The name of the corporation USG Enterprises, Inc.
2811 South Clearbrook Circle Delray Bch, FL 33445.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

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

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2811 South Clearbrook Circle Delray Bch, FL 33445. The initial registered agent of this corporation at that address is Marlon Carias.

Marlon Carias, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 4 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

FILED
01 APR -5 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME**ADDRESS****Marlon Carias****2811 South Clearbrook Cir
Delray Bch, FL 33445****Josue A. Carias****2811 South Clearbrook Cir
Delray Bch, FL 33445****Josue G. Carias****2811 South Clearbrook Cir
Delray Bch, FL 33445****Margarita Carias****2811 South Clearbrook Cir
Delray Bch, FL 33445****ARTICLE VIII
INCORPORATION**

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

NAME**ADDRESS****Marlon Carias****2811 South Clearbrook Cir
Delray Bch, FL 33445****Josue A. Carias****2811 South Clearbrook Cir
Delray Bch, FL 33445****Josue G. Carias****2811 South Clearbrook Cir
Delray Bch, FL 33445****ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.


**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.

STATE OF FLORIDA)
) COUNTY OF BROWARD)

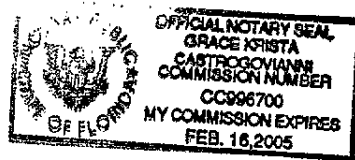
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 th day of March , 2001.

Marlon Carias
Marlon Carias


Josue A. Carias

Josue G. Carias

Margarita Carias



Grace Cas...
Notary Public
State of Florida at Large
My Commission expires: