

PO10000054490

PROSPERITY USA INC.

7445 NW 44 STREET, #1105, LAUDERHILL, FLORIDA 33319
305 785 6868

May 23, 2001

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

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-05/25/01--01083--003
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
PROSPERITY USA INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **PROSPERITY USA INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MIGUEL DIAZ
Name (Printed or typed)

7445 NW 44 STREET, #1105, LAUDERHILL, FLORIDA 33319
Address

City, State & Zip

305 785 6868
Daytime Telephone Number

FILED
01 MAY 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 04 2001

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ARTICLES OF INCORPORATION
OF
PROSPERITY USA INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **PROSPERITY USA INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7445 NW 44 STREET, #1105, LAUDERHILL, FLORIDA 33319

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **MIGUEL DIAZ at 7445 NW 44 STREET, #1105, LAUDERHILL, FLORIDA 33319**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
MIGUEL DIAZ at 7445 NW 44 STREET, #1105, LAUDERHILL, FLORIDA 33319

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
MIGUEL DIAZ at 7445 NW 44 STREET, #1105, LAUDERHILL, FLORIDA 33319 and
JAVIER DIAZ at 7445 NW 44 STREET, #1105, LAUDERHILL, FLORIDA 33319


Signature/Incorporator

5-23-01
Date

Having been named as registered agent and to accept service of process for the above stated 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/Registered Agent

5-23-01
Date

FILED
01 MAY 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA