

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue
Tallahassee, Florida 32301

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HOLD

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	THASSEE, FLORID.	September 17, 2001
CILIVILLE CALVARE	CORPORATION NAME (S) AND DOO Enterprises, Inc.	CUMENT NUMBER (S):
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NEW FILINGS	AMENDMENTS	-***** 70.00 *****70.00
X Profit	Amendment	
Non Profit	Resignation of RA Officer/Director	
Limited Liability	Change of Registered Agent	
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Other	Merger	
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OTHER FILINGS		
	Annual Reports	
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ARTICLES OF INCORPORATION OF USA ENTERPRISES, INC.

SECRETARISE IN AMILIO

The undersigned natural person, acting as incorporator of a corporation the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: Name

The name of the Corporation is USA ENTERPRISES, INC.

ARTICLE II: Principal Office

The principal place of business and the principal office of the Corporation is:

P O Box 500942 Marathon, Florida 33050-0942

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III: **Duration**

The duration of the Corporation shall be perpetual.

ARTICLE IV: <u>Purpose</u>

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

ARTICLE VI Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII Registered Agent and Office

The address of the initial registered office of the Corporation is:

11300 Overseas Highway Marathon, Florida 33050

The name of its initial registered agent at such address is:

Christopher B. Waldera, P.A.

ARTICLE VIII Board of Directors

The Board of Directors of the Corporation shall consist of two (2) directors. The number of directors constituting the Board of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The initial directors of the Corporation are:

Victor D. Harris P. O. Box 500942 Marathon, Florida 33050

Michelle L. Harris P. O. box 500942 Marathon, Florida 33050

ARTICLE IX Incorporator

The name and address of the incorporator is:

Christopher B. Waldera, Esq. Christopher B. Waldera, P.A. 11300 Overseas Highway Marathon, Florida 33050

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 14th day of September, 2001.

INCORPORATOR:

Christopher B. Waldera

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of USA ENTERPRISES, INC., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of USA ENTERPRISES, INC.

Dated as of the 14th day of September, 2001.

Christopher B. Waldera, P.A.

Christopher B. Waldera, President

