

P01000097704

TRANSMITTAL LETTER

FILED

01 OCT -4 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004603983--7
-09/21/01--01042--016
*****78.75 *****78.75

SUBJECT: U.S. GLOBAL SERVICES CORP.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ISIDRO PLANELL
Name (printed or typed)
320 SOUTH WEST 69 AVE.
Address
MIAMI FL. 33144
City, State & Zip
305-2677793
Daytime Telephone number

201-22170
201-22170

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

ISIDRO PLANELL
320 SOUTH WEST 69TH AVENUE
MIAMI, FL 33144

SUBJECT: U.S. GLOBAL SERVICES CORP.
Ref. Number: W01000022170

We have received your document for U.S. GLOBAL SERVICES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00053255

ARTICLES OF INCORPORATION

FILED
01 OCT -4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

U.S. GLOBAL SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

320 S.W. 69 ave
MIAMI FL. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISIDRO PLANELL
320 S.W. 69 AVE.
MIAMI FL. 33144

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ISIDRO PLANELL

320 S.W. 69 AVE.

MIAMI FL. 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of SEPTEMBER, 2001.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 OCT -4 PM 1:15
TALLAHASSEE, FLORIDA

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: U.S. GLOBAL SERVICES CORP.

2. The name and address of the registered agent and office is:

ISIDRO PLANELL

(NAME)

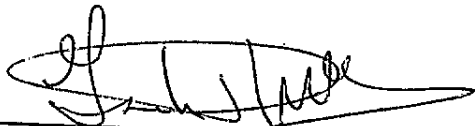
320 S.W. 69 AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33144

(CITY/STATE/ZIP)

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)

09-17-2001

(DATE)