

# PO1000102445

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305)871-0008  
Fax Number : (305)871-0550

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**FLORIDA PROFIT CORPORATION OR P.A.**

**USA BUSINESS GROUP, INC.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

USA BUSINESS GROUP, INC.

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:

USA BUSINESS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2550 NW 72<sup>ND</sup>. AVENUE SUITE 215  
MIAMI, FL. 33122

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

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

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**ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JULIO VALERA  
8246 S.W. 147 CT.  
MIAMI , FLORIDA 33193

**ARTICLE VI****INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

JULIO VALERA  
8246 S.W. 147 CT.  
MIAMI, FLORIDA 33193

**ARTICLE VII****OFFICER(S) AND SUBSCRIBER(S)**

The officer(s) and subscriber(s) of this corporation is as follow:

		SHARES
JULIO VALERA	PRESIDENT/DIRECTOR	100
	SECRETARY/TREASURER	

ARTICLE VIII

INCORPORATOR(S)

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

JULIO VALERA  
8246 S.W. 147 CT.  
MIAMI, FLORIDA 33193

The undersigned has (have) executed these Articles of Incorporation this  
19TH Day of OCTOBER, 2001

  
JULIO VALERA / INCORPORATOR  
Signature / Title

**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: USA BUSINESS GROUP, INC.

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

JULIO VALERA  
 (NAME)

8246 S.W. 147 CT.  
 (ADDRESS)

MIAMI, FLORIDA 33193  
 (CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

*President*

DATE October 19 , 2001

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 \_\_\_\_\_

DATE October 19 , 2001

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