P02000004352

TRANSMITTAL LETTER

January 2, 2002

Department of State Division of Corporations Att: Boby Cox 409 E. Gains St. Tallahassee, FL 32399

100004750571--3 -01/04/02--01001--003 ******87.50 ******87.50

SUBJECT:

US Ventures Realty, Inc.

(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:

Richard P. Condon P.O. Box 770847

Orlando, FL 32877-0847

Day time Telephone number

(407) 397-9600

SECRETARY OF STATE
TALLARASSEE, FLORIDA

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

WO2-300 BR 1/14/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2002

RICHARD CONDON PO BOX 770847 ORLANDO, FL 32877-0847

SUBJECT: US VENTURES REALTY, INC.

Ref. Number: W02000000300

We have received your document for US VENTURES REALTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6919.

Letter Number: 802A00000437

Beth Register Corporate Specialist Supervisor New Filings Section



1-11-2002

Department of State **Division of Corporations** Att: Boby Cox 409 E. Gains St. Tallahassee, FL 32399

Dear Bob Cox:

Per your request, we are sending this letter to inform you that we are relinquishing our trade name and incorporation name and we plan NO claim for it, now or in the future. We do not mind anyone else use this name.

Our Inc. No. P00000032222 registered on 3/27/2000

Filed Address: 10050 N. Florida Ave., Suite 300, Tampa, FL 33612

The corporation is now inactive for no annual filing.

Sincerely,

Richard Paul Condon Commission # DD 055669 Expires Sep. 9, 2005

ARTICLES OF INCORPORATION

OF

US Ventures Realty, 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: US Ventures Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

The Mailing Address is:

US Ventures Realty, Inc. P.O. Box 770847 Orlando, FL 32877-0847

ARTICLE III SHARES

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

ONE THOUSANDS (1000)

All shares (1,000) are owned by: HOSAM JUBARA

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Condon 3492-A Polynesian Isle Blvd. Kissimmee, FL 34746

ARTICLE V INCORPORATOR(S)

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

HOSAM JUBARA 3492-A Polynesian Isle Blvd Kissimmee, FL 34746

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2^{nd} day of January, 2002.

HOSAM JUBARA, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 617.0501, 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 US Ventures Realty Inc.
- 2- The name and address of the registered agent and office is:

Richard P. Condon 3492-A Polynesian Isle Blvd. Kissimmee, FL 34746 SECRETARY OF STATE AT ALLAHASSEE, FLORIDA

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 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.