

PO2000030814

SCHWARZ & ARRICK P.A.
ATTORNEYS AT LAW

JEFFREY A. SCHWARZ
BRUCE A. ARRICK

REPLY TO:
 SUITE 321
16375 NORTHEAST 18TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162
(305) 944-7600
FAX (305) 944-9771

 SUITE 216
11430 N. KENDALL DRIVE
MIAMI, FLORIDA 33176
(305) 596-0050
FAX: (305) 596-9944

March 7, 2002

300005107603-9
-03/14/02--01038--020
*****78.75 *****78.75

Division of Corporations
409 East Gaines Street
Tallahassee, Fla. 32933

Re: USA CLAIMS, INC.

Dear sirs,

Attached please find an original and copy of the proposed Articles of Incorporation for this corporation.

We have enclosed a check for \$78.75.

Please form this corporation and provide proof thereof to my office.

Thanks.

Very truly yours,

JEFFREY SCHWARZ

JAS/ls

FILED
02 MAR 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g3/21

ARTICLES OF INCORPORATION
OF
USA CLAIMS, INC.

FILED
02 MAR 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I; NAME

The name of the corporation is:
USA CLAIMS, INC.

ARTICLE II; PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III; DURATION

The period of duration for this corporation is perpetual.

ARTICLE IV; CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall have a par value of one hundred dollars per share.

ARTICLE V; PRE-EMPTIVE RIGHTS

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

ARTICLE VI; INITIAL PRINCIPAL OFFICE AND AGENT

The initial street address of the initial principal office of the corporation is:

412 NW 102nd Street, Miami, Florida 33150

The name of the initial registered agent at said address is: ROSA L. BENIQUEZ

ARTICLE VII; INITIAL BOARD OF DIRECTORS

The number of directors of this corporations shall be ~~three~~ TWO. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial director(s) of this corporation is/are:

LUZ V. GEDULD -412 NW 102nd Street, Miami, Fla. 33150
ROSA L. BENIQUEZ-412 NW 102nd Street, Miami, Fla. 33150

ARTICLE VIII; INCORPORATORS

The names and addresses of the person(s) signing these articles is/are:

LUZ V. GEDULD- 412 NW 102nd Street, Miami, Fla. 33150
ROSA L. BENIQUEZ- 412 NW 102nd STREET, MIAMI, FLA. 33150

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 7 day of MARCH, 2002.

x Luz V. Geduld

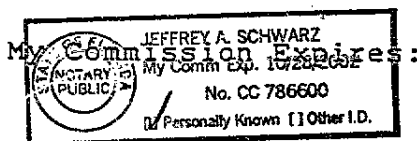
x Rosa L. Beniquez

STATE OF FLORIDA;
COUNTY OF DADE

BEFORE ME, a notary public authorized to take oaths and acknowledgments in this State and County appeared the following individual(s): LUZ V. GEDULD AND ROSA L. BENIQUEZ

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 7 day of MARCH, 2002.



[Signature]
NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON
WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST: THAT USA CLAIMS, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation, in the following location:

412 NW 102nd STREET, MIAMI, FLA. 33150

has named the following individual at the below address
agent to accept service of process with this State:

ROSA L. BENIQUEZ

FILED
02 MAR 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of
process for the above stated corporation, at the place
designated in this Certificate, I hereby accept to accept to
act in this capacity and agree to comply with the provision of
said Act relative to keeping open said office.

BY; Rosa L. Beniquez
REGISTERED AGENT