

# PO2000038966

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

DAS

**FLORIDA PROFTT CORPORATION OR P.A.**

**US 1 REMITTANCE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**US 1 REMITTANCE CORP.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation shall be:

US 1 REMITTANCE CORP.

**ARTICLE TWO**

This corporation is to have a perpetual existence.

**ARTICLE THREE**

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

391 East Flagler Street  
Miami, Florida 33131

**ARTICLE FOUR**

The purpose for which this corporation is formed is: to engage in any activities or business permitted under the laws of the United States and/or under the Law of the State of Florida.

**ARTICLE FIVE**

The corporation is authorized to issue Seven Thousand Five-Hundred (7500) shares of common stock with a par value of ten (\$0.10) cents, per share.

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**ARTICLE SIX**

The name and street address of the corporation's initial registered agent and office are as follows:

**REGISTERED AGENT**

WILLIAM J. MOTYCZKA, ESQUIRE

**REGISTERED ADDRESS**

13410 S.W. 128<sup>th</sup> Street  
Miami, Florida 33186

**ARTICLE SEVEN**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, as follows:

**NAME**

**ADDRESS**

**PRESIDENT**

MARIA DIAMELA CORRALES

11726 S.W. 107 TERRACE  
Miami, Florida 33186

**SECRETARY**

MARIA DIAMELA CORRALES

11726 S.W. 107 TERRACE  
Miami, Florida 33186

**ARTICLE EIGHT**

The name and address of the incorporator is as follows:

**NAME**

**ADDRESS**

MARIA DIAMELA CORRALES

11726 S.W. 107 TERRACE  
Miami, Florida 33186

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ARTICLE NINE

The corporation may be dissolved at any time by (i) unanimous written of the share holders; or (ii) on the affirmative vote of the holders of at least two thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payments of all debts of the corporation, be to the shareholders pro rata, each shareholder to participate in the distribution indirect portion to the number of shares held by him or by her.

ARTICLE TEN

The corporation may be empowered to indemnify any present and/or former officer or director in the manner set out and provided for in the By-laws of the corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 9th day of April, 2002.

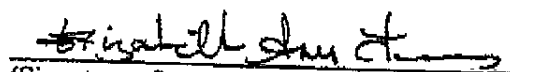
  
MARIA DIAMELA CORRALES

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of April, 2002, by MARIA DIAMELA CORRALES who is personally known by me.

  
(Signature of person taking acknowledgment)

Elizabeth Ann Perez  
(Printed Name of person taking acknowledgment)



Elizabeth Ann Perez  
Commission # CG 892193  
Expires Dec. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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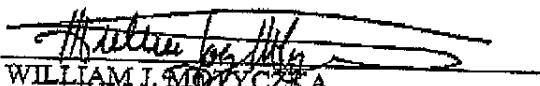
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Florida Statute Sec. 607.034, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for the service of process within the State of Florida:

NAME OF THE CORPORATION: US 1 REMITTANCE CORP.  
NAME OF REGISTERED AGENT: WILLIAM J. MOTYCZKA  
ADDRESS OF REGISTERED OFFICE: 13410 S.W. 128<sup>TH</sup> Street, Miami, FL 33186

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

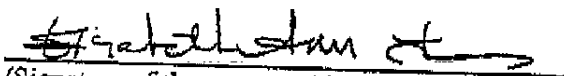
The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 9<sup>th</sup> day of April, 2002.

  
WILLIAM J. MOTYCZKA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)  
COUNTY OF DADE) ) SS:

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 2002, by WILLIAM J. MOTYCZKA, who is personally known to me.

  
(Signature of the person taking acknowledgment)

Elizabeth Ann Perez  
(Printed name of person taking acknowledgment)



Elizabeth Ann Perez  
Commission # 00392193  
Expires Dec. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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