

Division of Corporations

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PO2000041412

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

FLORIDA PROFIT CORPORATION OR P.A.

USA SEMICONDUCTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

WD2-10741

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: USA SEMICONDUCTORS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
7880 NW 55 ST.
MIAMI, FL 33166

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:
FERNANDO SOLANO
7880 NW 55 ST.
MIAMI, FL 33166

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ARTICLE VI: OFFICERS/ DIRECTORS

The name and address of the Officers/Directors of this corporation are:

FERNANDO SOLANO/PRESIDENT/DIRECTOR

7880 NW 55 ST.

MIAMI, FL 33166

RODOBEL CARDOSO/VICE PRESIDENT/DIRECTOR

7880 NW 55 ST.

MIAMI, FL 33166

ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of this corporation are:

FERNANDO SOLANO/PRESIDENT/DIRECTOR

7880 NW 55 ST.

MIAMI, FL 33166


RODOBEL CARDOSO/VICE PRESIDENT/DIRECTOR

7880 NW 55 ST.

MIAMI, FL 33166

Articles of Incorporation this 15 Day of April, 2002

Signature (s) of Incorporator(s)


FERNANDO SOLANO/PRESIDENT
RODOBEL CARDOSO/VICE PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE


Fernando Solano

DATE

04/16/2002

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