

PA2000057612

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 3:19

FLORIDA PROFIT CORPORATION OR P.A.

USA CONSULTING OF TRI COUNTY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 07 |
| Estimated Charge | \$70.00 |

5-23-02
WC

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ARTICLES OF INCORPORATION

OF

USA CONSULTING OF TRI COUNTY, INC.

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

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DIVISION OF CORPORATIONS

ARTICLE I

The name of the Corporation shall be:

USA CONSULTING OF TRI COUNTY, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. Consulting services to the construction industry and to do all things and matters necessary and appertaining thereto, and further enabling this Corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida;

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JRJ SERVICES
4165 N. Dixie Hwy.
Pompano Beach, FL 33064
(954) 946-7820

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B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States;

C. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contract for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of this Corporation;

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive to expedient for the benefit or protection of the Corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon Corporations generally by the laws of the State of Florida;

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock as follows:

One thousand (1000) shares having \$1.00 par value.

ARTICLE IV

This Corporation shall exist perpetually unless sooner dissolved according to law;

ARTICLE V

The number of Directors of this Corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this Corporation shall be comprised of one Incorporator, Andre Prince.

ARTICLE VI

The address of the registered office of this Corporation shall be and the principal office shall be the same:

2637 E. Atlantic Blvd, suite #202
Pompano Beach, FL 33062

ARTICLE VII

The Corporation has designated as its Registered Agent, Andre Prince, who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

IN WITNESS WHEREOF, I, the undersigned being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the Corporation law of the State of Florida, make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand this 21st day of May, 2002, at Broward County, Florida.



Andre Prince

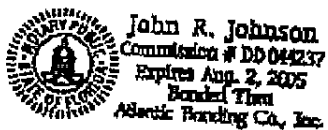
STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD.)

BEFORE ME, the undersigned authority, personally appeared Andre Prince, to me well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Pompano Beach, Broward County, Florida this 21th day of May, 2002.


NOTARY PUBLIC

My commission Expires:



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TOTAL P.07

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 3:19

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That USA CONSULTING OF TRI COUNTY, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Andre Prince, located at 2637 E. Atlantic Blvd, Suite #202, Pompano Beach, FL, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


RESIDENT AGENT

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