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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 31 AM 6:30

## FLORIDA PROFIT CORPORATION OR P.A.

## US1 AMERICAN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. GHESSER

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#02-146240

**ARTICLES OF INCORPORATION**  
**OF**  
**US1 AMERICAN CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation (Chapter 607, F.S.)

**ARTICLE I**

The name of the Corporation shall be:

**US1 AMERICAN CORPORATION**

**ARTICLE II**

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

16100 SOUTH POST ROAD  
#101  
WESTON FL 33331

**ARTICLE IV**

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To import, export, to do financial consultations, to purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

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**ARTICLE V**

The number of shares which this corporation shall have authority to issue is 1000 (ONE THOUSAND) SHARES at \$10.00 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

MARIA GUERRA  
16100 SOUTH POST ROAD  
#101  
WESTON FL 33331

**ARTICLE VII**

The initial Board of Directors shall consist of a total of one (1) Director, the name and address of the person who is to serve as initial director is:

DIRECTOR: MARIA GUERRA  
16100 SOUTH POST ROAD  
#101  
WESTON FL 33331

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FROM : ENT

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Jun. 01 2020 02:04PM P1

U.S. MAIL

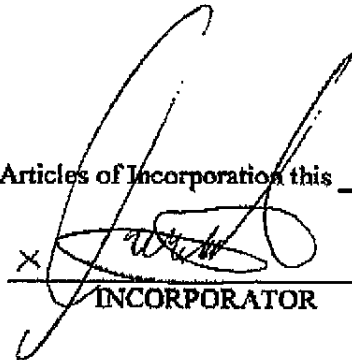
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**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

MARIA GUERRA  
16100 SOUTH POST ROAD  
#101  
WESTON FL 33331

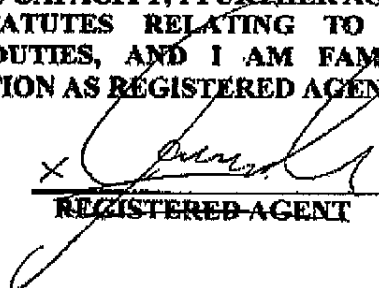
The undersigned has executed these Articles of Incorporation this \_\_\_\_ 31st \_\_\_\_ day of May, 2002.

  
X \_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA  
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
X \_\_\_\_\_  
REGISTERED AGENT

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