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Robert G Wilson, C.P.A. 755 Rinehart Rd Suite 250 Lake Mary, FL 32746

Tele: (407) 688-7977

Fax: (407) 688-7977

August 22, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>USA Breezeway Inc</u>

*****78.75 *****78.75

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of USA Breezeway Inc

(407)688-7977

\$78.75 Filing fee for Articles of Incorporation and Affidavit Designation of Registered Agent

FROM: Robert G Wilson, C.P.A. Name (Printed or typed) 755 Rinehart Rd Suite 250 Address Lake Mary, Fl 32746 City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

USA Breezeway inc
ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 210 Crown Point Circle Suite 208
Longwood, Florida 32779

2002 AUG 26 AM ID: 3C

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Delnita Bob 210 Crown Point Circle Suite 208 Longwood, Florida 32779

ARTICLE V Incorporator

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

Delnita Bob

210 Crown Point Circle Suite 208

Longwood, Florida 32779

The undersigned incorporator has executed these Articles of Incorporation this 21⁵⁴day of ______, 2002.

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is USA Breezeway Inc
- 2. The name and address of the registered agent and office is:

Delnita Bob 210 Crown Point Circle Suite 208 Longwood, Florida 32779 2002 AUG 26 AN IQ: 3Q

Having been named as registered agent and to accept service 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 my duties, and I am familiar with and accept the obligation of my position as registered agent.

Delnita Bob

08-21-,2002