Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

united service group, inc.

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OZ SEP 18 AM 7: 41 TALLAH SSEE, FLORIDA

ARTICLES OF INCORPORATION



OF

UNITED SERVICE GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be UNITED SERVICE GROUP, INC.

The principal and mailing address is 13435 SW 128 STREET BAY #110 MIAML FL 33186

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This Corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is ONE THOUSAND (1,000) shares, all of which shall be common shares NO Par Value per share.

Article V

The street address of the initial registered office of this corporation is 13435 SW 128 STREET BAY #110 MIAMI, FL 33186 and the name in the initial registered agent at such address is George M. Larrauri

Article VI

This Corporation shall have the following officers and directors:

GEORGE M. LARRAURI

PRESIDENT

(251 SHARES)

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SILVIA M. LARRAURI

VICE-PRESIDENT (251 SHARES)

Article VII

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

GEORGE M. LARRAURI

77 CRANDON BLVD. #8D KEY BISCAYNE, FL 33149

SILVIA M. LARRAURI

77 CRANDON BLVD. #8D KEY BISCAYNE, FL 33149

Article VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

GEORGE M. LARRAURI

SILVIA M. LARRAURI

STATE OF FLORIDA) COUNTY OF DADE) SS.

On this // h day of Sophomber 2002 Before Mc. the undersigned officer, personally appeared, known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:



20.9 JATOT





CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

UNITED SERVCE GROUP, INC.

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.

CEORGE M. LARRAURI

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