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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. USA P.O. BOX, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

USA P.O. BOX, INC

THE UNDERSIGNED do hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I – NAME

The name of the Corporation shall be:

USA P.O. BOX, INC

ARTICLE II – PURPOSE

A.- To carry on and engage in the business of developing services that have to do with private P.O.Box Services, Courier services, brokering and shipping of goods, packages, magazines, catalogs, printed information of any kind, any activity connect directly and/or indirectly with WEB services and eCommerce in general.

B.- To carry on and engage Consulting Services domestically and internationally in the Electronic Funds Transfer, related products and services as well as engaging in any consulting business activities, to issue Phone Cards and/or prepaid debit cards, credit cards and similar instruments in accordance with the federal and state laws.

C.- To carry on and engage in the business of acquiring, leasing, purchasing, developing, managing and selling and/or construction, remodeling, buy/sell, import of durable and non-durable goods machinery, real estates, including and all act necessary and/or related thereto. Metal fabrications, metal designs, stones designs, construction, remodeling, buy/sell, import and/or export of durable and non-durable goods, machinery, real estate, marble, tiles including any and all acts necessary and/or related thereto.

D.- To carry on and engage in the business of WEB auction programs, of selling and create software, of developing warehousing of products for third parties, buying and selling of foreclosures and/or stock liquidation of merchandise in general.

E.- This company may buy shares of stock of any foreign and/or national companies throughout the world, and all types of investments in any business activity and issue documents of participation in any legal activity for commercial and/or investment programs in the USA or other country.

F.- To carry on and engage in any business or activity which may be authorized and permitted by virtue of laws of the United States of America and the State of Florida.

ARTICLE III – CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit: 10.000.000.- (TEN MILLION) shares of common stock, having no par value.

ARTICLE IV – POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V – TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

**1020 S.W. 10 Ave.
Miami , Florida 33130**

ARTICLE VII – REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be Paul Chehade, and the Registered Office shall be located at: 1020 S.W. 10 Ave., Miami, Florida 33130 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the applicable Florida Statutes.

ARTICLE VIII – OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	OFFICE	ADDRESS
PAUL CHEHADE	President	1020 S.W. 10 Ave Miami, Fl. 33130
ENNIO T. DEVOTO	Vice-President	1020 S.W. 10 Ave Miami, Fl. 33130

ARTICLE IX – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than eleven (10) people.

ARTICLE X – INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or people who shall serve as the initial Director or Board of Director until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME	ADDRESS
PAUL CHEHADE	1020 S.W. 10 Ave Miami, Fl. 33130
ENNIO T. DEVOTO	1020 S.W. 10 Ave Miami, Fl. 33130

ARTICLE XI – INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME	ADDRESS
PAUL CHEHADE	1020 S.W. 10 Ave Miami, Fl. 33130
ENNIO T. DEVOTO	1020 S.W. 10 Ave Miami, Fl. 33130

ARTICLE XII – INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to

and not exclusive of any other rights to which such Director or Officer may be Entitled.

ARTICLE XIII – VOTING RIGHTS

That except as may otherwise be provided by law, the local voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV – BYLAWS

The original bylaws of the Corporation shall be adopted by a unanimous vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which all of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the unanimous vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami Dade County, Florida, This 17th day of April , 2003



PAUL CHEHADE

03 APR 22 PM 12:23
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of USA P.O. BOX, INC, and agree to serve as its Registered Agent, to accept service of process within the State as its Registered Office located at: 1020 S.W. 10 Ave., Miami, Fl. 33130



PAUL CHEHADE



ENNIO T. DEVOTO