

# PD3000057796

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000201515 1)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

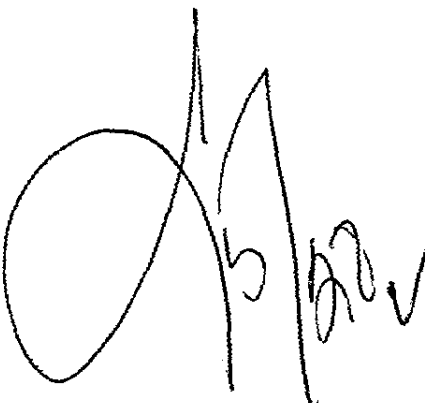
From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 27 AM 8:32

**FLORIDA PROFIT CORPORATION OR P.A.**

**USA INTERNATIONAL SYSTEMS, INC.**



Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 27 AM 8:32

ARTICLES OF INCORPORATION  
OF  
USA INTERNATIONAL SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:  
USA INTERNATIONAL SYSTEMS, INC.

The principal place of business of this corporation shall be:  
3979 CORAL TREE CIRCLE  
POMPANAO BEACH, FL 33073

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MI TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

ALCAZAR, CARLOS L.  
3979 CORAL TREE CIRCLE  
POMPANAO BEACH, FL 33073

ECHEVERRIA, MAGDALENA  
3979 CORAL TREE CIRCLE  
POMPANAO BEACH, FL 33073

ARTICLE VI: INCORPORATORS

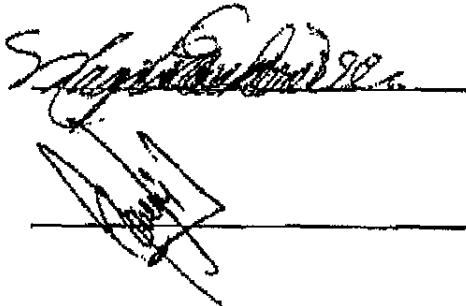
The name and street address of the incorporators to this articles of incorporation are:

ALCAZAR, CARLOS L.  
3979 CORAL TREE CIRCLE  
POMPANAO BEACH, FL 33073

ECHEVERRIA, MAGDALENA  
3979 CORAL TREE CIRCLE  
POMPANAO BEACH, FL 33073

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 23 days of May, 2003.

Signature of incorporators



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: USA INTERNATIONAL SYSTEMS, INC.
2. The name and address of the registered agent and office is:  
ECHEVERRIA, MAGDALENA  
3979 CORAL TREE CIRCLE  
POMPANO BEACH, FL 33073

SIGNATURE 

TITLE: PRESIDENT

DATE: 05/23/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: 05/23/2003

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 27 AM 8:32