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SECRETARY OF STATE

1101011

TRANSMITTAL LETTER

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

SUBJECT:	outhern US	A, INC.	· ——	
SUBJECT: SOUTHERN USA, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status F cop i	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: DACIO W. BOCOON Name (Printed or typed)				
<u>4356 S.W. 74th. Nenue</u>				
MIAMI FL 33155 / City, State & Zip				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Southern USA, INC.

Article I - Name

The name of this Small business Corporation is:

Southern USA, Inc.

Article II - Principle Office

The mailing address and street address of the principle office of the Small Business Corporation is:

4356 South West 74th. Avenue Miami Florida 33155-4406

Article III - Purpose

This Small Business Corporation is organized for the purpose of engaging the import, export, purchase, and sells of wholesale and retail goods, provisions of services and in any business permitted by law and shall have perpetual existence commencing on the date of filing of these Articles.

Article IV - Stock Shares

This Small Business Corporation thru is board of directors is authorized and directed to offer for sale, sell, and issue up to **1,500 shares** of the common stock of this Corporation. The consideration to be received for this stock shall be money or other property (other than stock or securities) equal to and initial value of \$1.00 per share.

Article V - Initial Directors

The name and address of the initial director and chairman of the board shall be

Dario Nelson Bordon of 8820 S.W. 132nd Place Miami, Florida 33186

Article VI - Registered Agent

The registered agent of this Small Business Corporation is:

Dario Nelson Bordon of 8820 South West 132nd. Place Miami Florida 33186

Article VII - Incorporator

The incorporator of this Small Business Corporation is:

Dario Nelson Bordon of 8820 South West 132nd. Place Miami Florida 33186

Statement of Incorporator

IN WITNESS OF WHEREOF the undersigned incorporator of this Small Business Corporation have executed this Articles of Organization this 5 day of August 2003, at Miami Dade County, Florida.

Incorporator: Dario Nelson Bordon

Statement of register Agent

Having been named as a register agent to accept service for the above stated corporation at the place designed in this certificate, and hereby certify that I am familiar with, and accept the appointment as a registered agent and agree to act in his capacity.

gent: Dario Nelson Bordon

CLAL NOTARY SEAL M I MARTELL NOTARY PUBLIC TRATE OF FLORIDA

COMMISSION NO. DD682241

STATE OF FLORIDA **COUNTY OF MIAMI - DADE**

MY COMMISSION EXP. JAN. 6,2006 BEFORE ME, the undersigned authority personally appeared: Dario Nelson Bordon, who, being known by and to me, or who produced the following identifications Florida Driversliceuse -

Executed the foregoing Articles of Organization, and they acknowledged before me t they executed it for the purposes therein expressed.

WITNESS my hand and seal this 5 day of August, 2003

Motary Public, State of Florida

COMMISSION NO. DD682241

Seal: