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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
03 AUG 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RICH USA, CORP.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RICH USA, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

RICH USA, CORP

The principal place of business and mailing address of this corporation shall be:

1895 West Flagler St.
Miami, FL 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Import & Export of electronics and tourism and mortgage service or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 5.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Juan J. Cruz
President
306 Kildrummy Drive
Davemport, Fl 33837

Monica M. Huerta
Treasurer & Secretary
306 Kildrummy Drive
Davemport, Fl 33837

ARTICLE VI - INCORPORATOR(S)

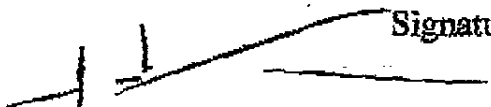

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Juan J. Cruz
President
600 Shares
306 Kildrummy Drive
Davemport, Fl 33837

Monica M. Huerta
Treasurer & Secretary
400 Shares
306 Kildrummy Drive
Davemport, Fl 33837

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of August 2003

Signature(s) of Incorporator(s)

	
_____	_____
_____	_____
_____	_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FL 90501

1. The name of the corporation _____

RICH USA CORP.

2. The name and address of the registered agent and office is:

Abercio A. Muniz

(P.O. BOX NOT ACCEPTABLE)

5424 NW 90 Terr. Sunrise, FL 33351

(ADDRESS OFFICE)

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

08/26/2003

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 _____

abercio muniz

DATE _____

08/26/2003