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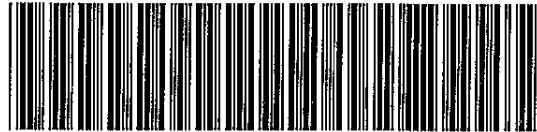
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
11/17/03

LAW OFFICE OF

**GINNY L. GOLDMAN, P.A.**

MEMBER FLORIDA AND NEW YORK BARS

190 N.W. SPANISH RIVER BOULEVARD, SUITE 200

BOCA RATON, FLORIDA 33431

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November 3, 2003

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

Re: U.S.A. International Realty Corp.


Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of U.S.A. International Realty Corp. and a check made payable to the Department of State in the amount of \$78.75, representing the filing fee and the fee for obtaining a certified copy of the Articles.

Please file the enclosed Articles of Incorporation and return a certified copy to me. Thank you for your prompt attention to this matter.

Very truly yours,

GINNY L. GOLDMAN, P.A.

By:   
Ginny L. Goldman, Esq.

GLG/mb

Encls.

INCORPORATION\Goldstein2

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S.A. INTERNATIONAL REALTY CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

**ARTICLE I - NAME**

The name of the corporation shall be: U.S.A. INTERNATIONAL REALTY CORP.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 19189 Sabal Lake Drive, Boca Raton, Florida 33431.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock, no par value.

**ARTICLE IV - PURPOSE**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Ginny L. Goldman, Esq., Ginny L. Goldman, P.A., 190 N.W. Spanish River Blvd., Suite 200, Boca Raton, Florida 33431.

#### **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is Ginny L. Goldman, Esq., Ginny L. Goldman, P.A., 190 N.W. Spanish River Blvd., Suite 200, Boca Raton, Florida 33431.

#### **ARTICLE VII - INDEMNIFICATION**

The corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida Law.

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> of November, 2003.

  
GINNY L. GOLDMAN

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.


The name of the corporation is U.S.A. INTERNATIONAL REALTY CORP.

The name and address of the registered agent and office is Ginny L. Goldman, Esq.,  
Ginny L. Goldman, P.A., 190 N.W. Spanish River Blvd., Suite 200, Boca Raton, Florida  
33431.

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated: November 3, 2003

  
GINNY L. GOLDMAN

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TALLAHASSEE, FLORIDA