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(Requestor's Name)

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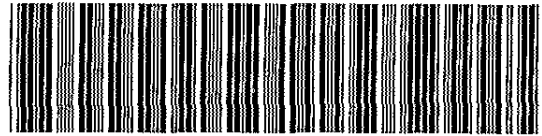
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

✓

gk 12/9

TRANSMITTAL LETTER

Date: December 3, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: AMERX-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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Frederic Stanley, Jr.
Name (Printed or typed)

260 Maitland Avenue, Suite 1500
Address

Altamonte Springs, FL 32701
City, State & Zip

407/682-6200
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
AMERX-USA, INC.

ARTICLE I - NAME

The name of this corporation is AMERX-USA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, beginning in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE
AND AGENT

The street address of the initial principal office of this corporation shall be:

260 Maitland Avenue, Suite 1500
Altamonte Springs, FL 32701

The name of the initial registered agent of this corporation at that address shall be:

Frederic Stanley, Jr.
260 Maitland Avenue, Suite 1500
Altamonte Springs, FL 32701

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

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TALLAHASSEE, FLORIDA

The name and address of the initial director and officer of this corporation is as follows:

David Pizzuto 640 Kingfish Road, North Palm Beach, FL 33408

ARTICLE VII - INCORPORATOR

The name and address of the person signing the Articles is:

Frederic Stanley Jr., Esq. 260 Maitland Avenue
Suite 1500
Altamonte Springs, FL 32701

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX - AMENDMENT

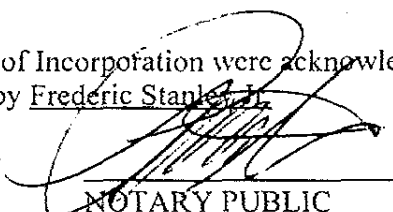
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 3, 2003.

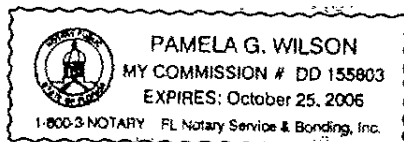

Frederic Stanley Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing Articles of Incorporation were acknowledged, before me, on December 3, 2003, by Frederic Stanley Jr.

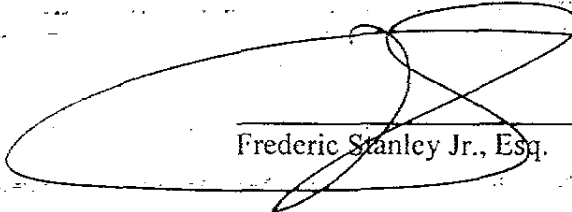

NOTARY PUBLIC

My Commission expires:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
AMERX-USA, INC., I hereby accept and agree to act in this capacity.



Frederic Stanley Jr., Esq.

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TALLAHASSEE, FLORIDA