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To:

Division of Corporations

Fax Number : (850)205-0381

Froms

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 TAHASSEF FIGNERY

CRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

USA MEDIA SOLUTION INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 26, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: USA MEDIA SOLUTION INC.

REF: W03000039369

We received your electronically transmitted document. However, the document has not been filled. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2084 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section FAX Aud. #: H03000341152 Letter Number: 203A00068780

<u>ARTICLES OF INCORPORATION</u> OF.

USA MEDIA SOLUTION INC.

The undersigned incorporator(s), for the purposed forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The principal place of business of this corporation shall be: 3876 sw 112 ave. #317 MIAMI, FL 33165

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: 100 shares @ \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is(are):

JOSE MARTIN 3876 SW 112 AVE # 317 MIAMI, FL 33165

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ARTICLE VI INCORPORATOR(S)

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

JOSE MARTIN 3876 SW 112 AVE # 317 MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

23 day of DECEMBER, 2003

Signature(s) of Incorporator(s)

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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:

USA MEDIA SOLU	PION INC.			
2. The name and office is:	address of the registered	d agent an	-D3 DEC 26	
JOSE MARTIN	3876 SW 112 AVR #317	77	\sim	11
	(P.O. BOX NOT ACCEPTABLE)	· · · · · · · · · · · · · · · · · · ·	Ö	
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MIAMI, FL 33165			<u></u>	D
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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.

DATE DATE