

P04000004445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

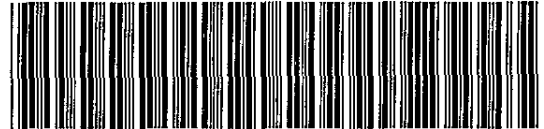
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -6 PM 2:40

W03-371
BR1-6-01

TRANSMITTAL LETTER

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

SUBJECT: USA INFORMATION NETWORK

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00 ✓
Articles of Incorporation and Certified Copy	\$78.75 ✓
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75 ✓
WITH DRAWAL	<u>35.00 ✓</u>
	172.50

FROM:

Jackie M. Bell

Name (Printed or typed)

817 LaPaloma Road

Address

KEY Largo FLA 33037

City, State & Zip

305 926 1130

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 29, 2003

JACKIE M BELL
817 LAPALOMA RD
KEY LARGO, FL 33037

2ND ML

SUBJECT: USA INFORMATION NETWORK, INC.
Ref. Number: W03000037177

We have received your document for USA INFORMATION NETWORK, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$87.50 to be replaced by one in the correct amount of \$128.75.

Articles of Domestication must be filed pursuant to 607.1801 F.S.

You cannot change a foreign corporation to a Florida corporation by amendment.

You must either reinstate or withdraw the foreign qualification document number F02000002280.

You cannot have an effective date of January 1, 2004 in a domestication. The effective date will be the date you were filed in Georgia.

Bylaws are not filed in this office, please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 303A00066064

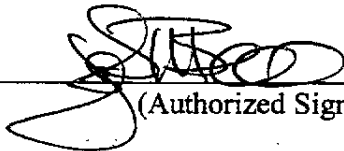
CERTIFICATE OF DOMESTICATION

The undersigned, JACKIE M BELL, PRESIDENT,
(Name) (Title)

of USA INFORMATION NETWORK, INC a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 31 Aug 1993.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was GREENE H CO, GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was USA INFORMATION NETWORK, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is USA INFORMATION NETWORK, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was GREENE H CO, GEORGIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of USA INFORMATION NETWORK, INC
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done
so this the 2 day of JAN 2004



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION
OF
USA INFORMATION NETWORK, INC.**

ORIGINAL

ARTICLE I - NAME

The name of the corporation shall be the USA Information Network, Inc.

ARTICLE II - PRINCIPLE OFFICE

The current principle place of business, street address, county, state of the company is 817 LaPaloma Road, Key Largo, Florida 33037.

ARTICLE III - INITIAL INCORPORATION

The county and state of initial incorporation is Gwinnett County, Georgia. USA Information Network, Inc is to be domesticated in the State of Florida, in the County of Monroe.

ARTICLE IV - REGISTERED AGENT

The registered agent is Jackie M Bell, 817 LaPaloma Road, Key Largo, Florida 33037.

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ARTICLE V - SHARES

The corporation is authorized to issue 10,000,000 shares of stock at a par value of \$5.00 per share, having unlimited voting rights and being entitled to receive the net assets of the corporation upon dissolution. At the time of transfer 10,000,000.00 shares of stock are authorized and 892,156 are outstanding.

ARTICLE VI - INITIAL INCORPORATORS

The names and addresses of the original incorporators were :

Jackie Michael Bell

President, CEO

817 LaPaloma Road

Key Largo, Florida 33037

Deanne Peacock Bell

Secretary/Treasurer

(Voted by the shareholders removed on May 1, 2000).

P.O. Box 9224

Tavernier, Florida

33070

ARTICLE VII - OFFICERS AND DIRECTORS

The officers of the corporation are :

Jackie M. Bell President

Jackie M. Bell Secretary/Treasurer

ARTICLE VIII - DURATION

The Corporation has perpetual duration.

ARTICLE IX - CLASS OF CORPORATION

The corporation is a corporation for profit organized as a Class "C" United States Corporation under Title 26, USC. The Employer Identification Number is 58-2066377.

ARTICLE X - PURPOSE

The corporation is a corporation for profit organized :

- a) to engage in the business of computer software and hardware development and marketing; and
- b) to engage in any lawful business or activities related thereto; and to engage in any lawful act or activity for which the corporation may be organized under the Georgia Corporation Code or the Florida Business Corporation Act whichever applies.
- c) to do everything necessary, proper, advisable, or convenient for the accomplishment of its purposes, with powers granted by the Georgia Business Corporation Code

as it existed at the time of incorporation until the transfer of the corporation and then the Florida Business Corporation Act, thereafter, or hereafter amended, at any place within or without the United States to the extent that such act is not forbidden by the law of such place.

ARTICLE XI - BOARD OF DIRECTORS MEETINGS

The Board of Directors is authorized to hold board meetings by correspondence and to determine the manner and rules by which meetings will take place. Such meetings can be conducted as a substitute for regular Board meetings.

ARTICLE XII - SHAREHOLDER MEETINGS

The shareholders are authorized to hold annual meetings by correspondence and to determine the manner and rules by which meetings will take place. Such meetings can be conducted as a substitute for regular annual meetings.

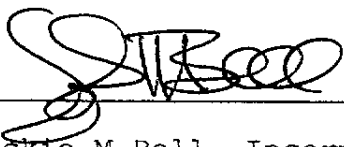
ARTICLE XIII - SPECIAL STATUS OF MAJORITY SHAREHOLDER

Until further amendment the majority shareholder, Jackie Michael Bell, is authorized by the Board of Directors to engage in

Derivative Actions on behalf of the corporation as the result of ...
diminished assets and financial standings.

In **WITNESS WHEREOF**, the undersigned has executed these
Articles of Incorporation. Having been named as registered agent
and to accept service of process for the above stated corporation
at the palace 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.

This 2nd day of January 2004.

A handwritten signature in black ink, appearing to read "J M Bell", is written over a horizontal line.

Jackie M Bell, Incorporator and Registered Agent.