

# P04000018324

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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

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**FLORIDA PROFIT CORPORATION OR P.A.****USA TALISMAN ENTERPRISE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLE OF INCORPORATION  
OF

USA TALISMAN ENTERPRISE, INC

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the incorporation shall be:

USA TALISMAN Enterprise, Inc.

The principal place of business of this corporation shall be: 7309 W. FLAGLER ST.  
MIAMI, FL 33144

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 aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 successors (s) is (are) elected, is (are):

CLAUDIO VALENTE - President  
7309 W. FLAGLER ST.  
MIAMI, FL 33144

FLORIDA IMMIGRATION  
7309 WEST FLAGLER ST  
MIAMI, FL 33144  
TEL. 305-260-0214

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## ARTICLES V1 INCORPORATOR(S)

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

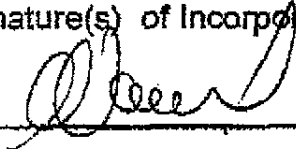
CLAUDIO VALENTE - President

7309 W. FLAGLER ST.

MIAMI, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator (s)  
has(have) executed these Articles of incorporation this 21<sup>ST</sup> day of  
JANUARY , 2004 .

Signature(s) of Incorporator(s)

X   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign corporation, organized under the Laws of the States 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 TALISMAN ENTERPRISE, INC.

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

ROBERT P. VILLAVICENCIO

7309 W. FLAGLER ST.

(P.O. BOX ACCEPTABLE)

MIAMI, FL 33144

(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE \_\_\_\_\_

DATE

01-21-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE [Signature]

DATE

01-21-04

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