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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-08-04
T.B.

TRANSMITTAL LETTER

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

SUBJECT: USA GIRLS, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TERRY LAYNE
Name (Printed or typed)

1320 OVERLOOK TERRACE
Address

TITUSVILLE, FL 32780
City, State & Zip

321-213-1235
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U.S.A. GIRLS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1041
Titusville, FL. 32781-1041

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100 NO PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TERRY LAYNE
P.O. Box 1041
TITUSVILLE, FL. 32781-1041

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

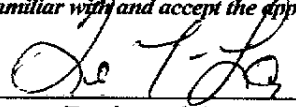
TERRY LAYNE
1320 OVERLOOK TERRACE
TITUSVILLE, FL. 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERRY LAYNE
P.O. Box 1041
TITUSVILLE, FL. 32781-1041

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-24-2004

Date



Signature/Incorporator

1-24-2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA