

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001038963)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CHRISTINE F. WRIGHT, P.A.

Account Number : I20020000105 Phone : (239)542-9955 Fax Number : (239)542-9987

: (239)542-9987

HMAY 13 AM 9: 0

FLORIDA PROFIT CORPORATION OR P.A.

USP Trading, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filipa Menu.

Comporate Filing

Public Access Help

क्र डामावम

May 13 04 10:10a

(((H040001038963)))

I Lu Lu bu

2004 MAY 13 AM 9: 07

ARTICLES OF INCORPORATION

FOR

TALLAHASSEE FLORIDA

USP TRADING, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be: USP TRADING, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 3509 S.E. 19th Avenue, Cape Coral, FL 33914.

ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: SHARES

The authorized capital stock of this Corporation shall consist of ONE THOUSAND (1000) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

ARTICLE V: DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

> Ruediger Fricke 3509 S.E. 19th Avenue Cape Coral, FL 33914

ARTICLE VI: LIMITATION OF CORPORATE POWERS

(((H04000103896 3)))

(((H040001038963)))

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christine F. Wright, Esq. 4427 S.E. 16th Place, #2 Cape Coral, FL 33904

ARTICLE VIII: INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

Christine F. Wright, Hsq. 4427 S.E. 16th Place, #2 Cape Coral, FL 33904

The undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 2004 at Cape Coral, Florida.

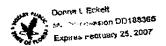
Christine F. Wright, Es

State of Florida County of Lee

I HEREBY CERTIFY, that on this 12th day of May, 2004, before me, an officer duly qualified to take acknowledgements, personally appeared Christine F. Wright, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:

Notary Public, State of Florida



p. 4

WRIGHT, SHAW & HOERNER, PA 238-542-9987

May 13 04 10:10a

(((H04000103896 3)))

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

hristine F. Wright, Es

2004 MAY 13 AM 9: 07