

P06000002136

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.

((H06000003402 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -5 PM 1:34

FILED

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

u.s. central holding company, inc.

D. WHITE JAN -6 2006

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

(6)

FILED

406000003402 JAN -5 PM 1:34

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. CENTRAL HOLDING COMPANY, INC.

I, the undersigned, hereby subscribe to these Articles of Incorporation, for the purpose of organizing a professional corporation for profit under the provisions of Chapters 607 and 621, Florida Statutes, and other laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

U.S. CENTRAL HOLDING COMPANY, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

406000003402

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN
c/o Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

LUIS GARICA
2101 NW 110th AVE
MIAMI, FL 33172

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

LUIS GARICA
2101 NW 110th AVE
MIAMI, FL 33172

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

President: LUIS GARICA

Vice President: LUIS GARICA
Secretary: LUIS GARICA
Treasurer: LUIS GARICA

IN WITNESS WHEREOF, the undersigned, as Incorporator, has
executed the foregoing Articles of Incorporation this 15 day of December, 2005.

LUIS GARICA, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared LUIS GARCIA, to me known to be the
person described as Incorporator and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County,
Florida this 15 day of December, 2005.

Nelson Menezes
NOTARY PUBLIC

State of Florida At Large

(SEAL) My Commission Expires:



Nelson Menezes
My Commission DD190258
Expires April 30, 2007

H06000003402

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That U.S. CENTRAL HOLDING COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami, County of Miami-Dade, State of Florida, has named JONATHAN H. GREEN located at 799 Brickell Plaza, Suite 700, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 4th day of January, 2006.


JONATHAN H. GREEN

FILED
06 JAN -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000003402