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SECRETARY OF STATE
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T. Surch FEB 2 2 2007

COVER LETTER

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

SUBJECT: US CityPassport Inc.		
(PROPOSED CORPORA'	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Marcos Benitez	1	
Name ((Printed or typed)	
PO Box 220877		
· - A	ddress	
Hollywood, FL. 33022		·
City,	State & Zip	
954 673-7677	!	
Daytime Te	elephone 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:

US CityPassport Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3700 N 29th Ave - Hollywood, FL 33020 Mailing address: PO Box 220877 - Hollywood, FL 33022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marcos Benitez- President PO Box 220877 - Hollywood, FL 33022 Marcos Benitez Jr. - Secretary PO Box 220877 - Hollywood, FL 33022 Brian Benitez - Tresurer 2141 NE 68th Street #104 Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian Benitez 2141 NE 68th Street #104 Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcos Benitez PO Box 220877 Hollywood, FL 33022

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

Signature Incorporator

2-19-07 Date

2-19-07

Date