

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.

(((H08000050820 3)))



HDBD000508203ABCX

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)617-6381

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

FLORIDA PROFIT/NON PROFIT CORPORATION

USBB ACQUISITION CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu Copporate Filing Menu

ORFEB 27 PM 1: 10
ECRETARY OF SEATE
LLAHASSEE. FLERID

initia fila municipal construction de filancia de fila

ไล*เ*วสรากกร

ARTICLES OF INCORPORATION USBB ACQUISITION CORP.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is USBB Acquisition Corp. Its principal office address and business mailing address is 8355 NW 12th Street, Miami, Florida 33126.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

The Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the Board of Directors is:

Name

<u>Address</u>

Enrique Sotolongo

21 Rue Dijon Kenner, LA 70065

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Robert B. Macaulay, Esq.

100 SE Second Street Suite 4000 Miami, Florida 33131

Dated: February 27, 2008

Robert B. Macaulay, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Incorporation of USBB Acquisition Corp., as the Registered Agent of this company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as Registered Agent.

CFRA, LLC, a Florida Limited Liability Company

Robert B. Macaulay, Esc

Dated: February 27, 2008

SECRETARY OF STATE