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SECRETARY OF STATE OF STATE OF CORPORATION

EP5/23/08

COVER LETTER

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

Tallahassee, FL 323	314		
SUBJECT: USIG M	faryland, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>Pa</u>	ami Maugham	· (Printed or typed)	
	Name	(Finited of typed)	
	609 Yamato Road, Suite 4-302	Address	
	Boca Raton, FL 33431	, State & Zip	
	561-962-0452	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:

USIG Maryland, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street: 951 Broken Sound Parkway

Suite 100 Boca Raton, FL 33487 Mailing: 690 Yamato Road Suite 4-302

Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title: President Bruce DeLuca 690 Yamato Road Suite 4-302 Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

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

Bruce DeLuca 951 Broken Sound Parkway Suite 100 Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce DeLuca 951 Broken Sound Parkway Suite 100 Boca Raton, FL 33487

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
Date
5/20/08
Signature/Incorporator
Date

DIVISION OF THE IDE