

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

USARES, INC.

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$78.75

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FROM :LAZARUS

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AZARUS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UBJECT: USARES, INC. EF: W09000043996

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n effective date may be added to the Articles of Incorporation if a 2010 ate is needed, otherwise the date of receipt will be the file date. A eparate article must be added to the Articles of Incorporation for the ffective date.

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ecky McKnight egulatory Specialist II ew Filing Section FAX Aud. #: H09000211946 Letter Number: 109A00031995 FROM : LAZARUS

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Oct. 02 2009 02:31PM P3

H09000212946.

ARTICLES OF INCORPORATION

OF

USARRS, INC.

The undersigned, for the purpose of forming a corporation under the USARES, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: USARES, INC.

ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is

18015 Forrest Retreat Lane Tampa, Florida 33647

ARTICLE THREE

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is PIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 18015 Forrest Retreat Lane, Tampa, Florida 33647 and the name of the initial Registered Agent at such address is:

ALBERTO CORREA

I DO HERBBY ACCEPT THE POSITION OF REGISTERED AGENT:

ALGERIS CORNER

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pro-emptive rights.

DIRECTORS

H09000212946

FROM : LAZARUS

Oct. 02 2009 02:31PM P4

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

ALBERTO CORREA

18015 Forrest Retreat Lane Tampa, Florida 33647

ALBERTO CASTRO

18015 Forrest Retseat Lane Tampa, Florida 33647

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as ipllows:

Office:

Name:

Address:

President

ALBERTO CORREA As stated above

Vice President

ALBERTO CASTRO As stated above

Secretary

ALBERTO CASTRO As stated above

ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

ALBERTO CORREA

As stated above

IN WITNESS WHEREOF, I have subscribed my name this 30 day of September, 2009

> Alberto Correa President

Vice-presider Alberto Castro,

Alberto Castro, Secretary

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

day of September, 2009, before me, an On this officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Alberto Correa, Alberto Castro, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida H nonno 170 & A

H09000212946

-or-

Produced Identification Type of I.D. Produced:

NOTARY PUBLIC, State of Florida

My commission expires,

