# **Electronic Articles of Incorporation For**

P10000006650 FILED January 22, 2010 Sec. Of State bmcknight

U.S. PARKING SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

U.S. PARKING SYSTEMS, INC.

# **Article II**

The principal place of business address:

1221 BRICKELL AVENUE SUITE 96 MIAMI, FL. 33131

The mailing address of the corporation is:

999 PONCE DE LEON BLVD. SUITE 1045 CORAL GABLES, FL. 33134

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

MARK E FRIED ESQ. 1110 BRICKELL AVENUE SUITE 310 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000006650 FILED January 22, 2010 Sec. Of State bmcknight

Registered Agent Signature: MARK E. FRIED

# **Article VI**

The name and address of the incorporator is:

MARK E. FRIED, ESQ. 1110 BRICKELL AVENUE SUITE 310 MIAMI, FLORIDA 33131

Incorporator Signature: MARK E. FRIED

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JOSEPH PADOVANO 1221 BRICKELL AVENUE, SUITE 96 MIAMI, FL. 33131 US

# **Article VIII**

The effective date for this corporation shall be:

01/22/2010