

P130000019335

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and audit number (shown below) on the top and bottom of all pages of the document.

(((H13000042207 3)))



H130000422073ABCT

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 : ANN FISHER, P.A.
 Account Number : 072720000265
 Phone : (305) 665-5944
 Fax Number : (305) 667-3089

FILED
 13 FEB 27 PM 4:25
 SECRETARY OF STATE
 TALLAHASSEE, FL 32311

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

USC Americas, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

RECEIVED
 13 FEB 27 PM 3:30
 SECRETARY OF STATE
 TALLAHASSEE, FL 32311

T. Burch FEB 28 2013

**ARTICLES OF INCORPORATION
OF
USC AMERICAS, INC.**

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be USC Americas, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on March 1, 2013 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The principal and mailing address of the corporation is 7000 NW 173 Drive #1803, Hialeah FL 33015.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

FILED
13 FEB 27 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FL 32399

H13000042207 3

The name and address of the Registered Agent of the corporation is Fabiana Lenis, 1907 Timberline Rd., Weston FL 33327.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Ann Fisher, Ann Fisher PA, 1514 Zuleta Ave., Coral Gables FL 33146.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Hugo M. Zambrano, 7000 NW 173 Dr., #1803, Hialeah FL 33015.

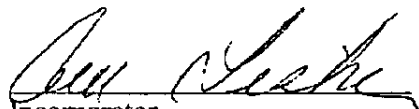
ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 21st day of February, 2013.


Incorporator

Prepared by:
Ann Fisher, P.A.
1514 Zuleta Ave.
Coral Gables FL 33146
305-665-5944
Fla Bar No: 0328227

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



FABIANA LENIS
Registered Agent

Date: 2/21/2013

FILED

13 FEB 27 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FL 32301