

P95000003493

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 12 AM 10:50

SUBJECT: Priority USA, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Ballantyne Accounting Services, Inc.  
Name

903 N. Pine Hills Road  
Address

Orlando, FL 32808  
City, State, & Zip

( 407 ) 298-0122  
Telephone Number

4010001378654  
-01/12/95--01095--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed only when certified copy is requested.

KAN 1-13

95 JAN 12 AM 10:50

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: PRIORITY USA, INC. address of the Corporation's principal office is:

4669 WEST IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34 46

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO ENGAGE IN THE BUSINESS OF SALES AND MARKETING FOR THE PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR PER SHARE.

V

The initial Officer(s) and Director(s) and their addresses of the Corporation are:

KUANG-LI WU  
4669 W. IRLO BRONSON MEMORIAL HWY.  
KISSIMMEE, FL 34746

VI

The street address of the initial registered office of the Corporation is:

903 N. PINE HILLS ROAD  
ORLANDO, FL 32808

VII

The name of the initial Registered Agent is:

JOHN R. BALLANTYNE

VIII

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the persons who are to serve as members of the initial Board of Directors is:

KUANG-LI WU  
4669 W. IRLO BRONSON MEMORIAL HWY.  
KISSIMMEE, FL 34746

D.

The name and address of each Incorporator is:

KUANG-LI WU  
4667 W. IRLO BRONSON MEMORIAL HWY.  
EISSIMMEE, FL 34746

Executed by the undersigned at Orlando, FL on the 10 day of  
JANUARY 1995

Cy. Wu  
KUANG-LI WU

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and  
County aforesaid, personally appeared KUANG-LI WU known to be the  
person described as the subscriber and who executed the foregoing  
Articles of Incorporation and that it is true and correct to the best  
of my knowledge.

DATED this 10th day of JANUARY 1995

Linda F. Freeman  
Notary Public

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LINDA F. FREEMAN  
My Commission CC379692  
Expires Jun. 27, 1996  
Bonded by HAI  
800-422-1555

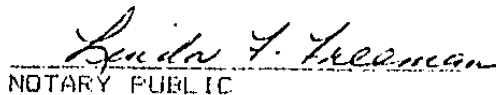
ACCEPTANCE BY REGISTERED AGENT

I, JOHN R. BALLANTYNE, agree to accept the designation of Registered Agent for PRIORITY USA, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 10<sup>th</sup> day of JANUARY 1995

  
JOHN R. BALLANTYNE

Sworn to and subscribed before me this 10<sup>th</sup> day of JANUARY 1995

  
NOTARY PUBLIC



LINDA F FREEMAN  
My Commission CC379092  
Expires Jun. 27, 1996  
Bonded by HAI  
800-422-1555

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