

Francisco R. Cosio
Attorney at Law

1825 CORAL WAY
MIAMI, FLORIDA 33146
TELEPHONE (305) 884-9844
FAX (305) 884-9844

P9500006689

January 18, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

5010001 318 72 791
-01/23/95--01093--013
****122.50 ****122.50

RE: U.S.A. Citizenship Services Inc.

Gentlemen:

Enclosed find articles of incorporation regarding the above captioned together with our check in the amount of \$122.50, representing filing fee thereof.

I would appreciate your furnishing this office with a certified copy of said articles of incorporation.

Thanking you for your cooperation, I remain

Very truly yours,

FRANCISCO R. COSIO

FRC:mf
enc.

FILED
95 JAN 23 PM 4:13
TALLAHASSEE, FLORIDA

D. BROWN JAN 25 1995

ARTICLES OF INCORPORATION
OF
U.S.A. CITIZENSHIP SERVICES, INC.

FILED
95 JUN 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is U.S.A. Citizenship Services, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares no par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of this corporation is 220 Antilla Avenue, Apt. #1, Coral Gables, Florida 33134 and the name of the initial registered agent and his address is EDUARDO GUTIERREZ, 220 Antilla Avenue, Apt. #1, Coral Gables, Florida 33134.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

NAME	ADDRESS
EDUARDO GUTIERREZ	220 Antilla Avenue Apt. #1 Coral Gables, FL 33134

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

NAME	ADDRESS
EDUARDO GUTIERREZ	220 Antilla Avenue Apt. #1 Coral Gables, FL 33134

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17 day of January, 1995.

Ed. [Signature]

STATE OF FLORIDA)
COUNTY OF DADE) ss.

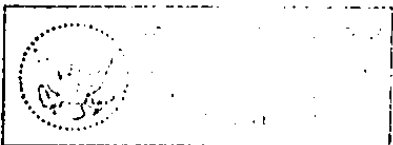
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EDUARDO GUTIERREZ, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17 day of January, 1995.

[Signature]

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
55 JAN 23 PM 4:13
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that U.S.A. Citizenship Services, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 220 Antilla Avenue, Apt. #1, Coral Gables, Florida 33134 has named Eduardo Gutierrez located at 220 Antilla Avenue, Apt. #1, Coral Gables, Florida 33134 as its agent to accept service of process within Florida.

DATED: January 17, 1995

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Eduardo Gutierrez
EDUARDO GUTIERREZ