

Charter Number Only

3/2/95
P95000018464

Broward Review
Registrar's Name

Address

City State ZIP Phone

REGISTRATION ONLY

700001420667
-03/03/95--01050--002
****245.00 ****122.50

CORPORATION(S) NAME

U.S.A. OFFICE, INC.

FILED
MAR 1 1995
MAR 1 1995

EXPRESS Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS MAR - 3 1995

524
1 RMA

4095-4802



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 MAR -7 AM 10:52
DIVISION OF CORPORATIONS

March 3, 1995

EMPIRE

MIAMI, FL

SUBJECT: U.S.A. OFFICE, INC.
Ref. Number: W95000004802

95 MAR -7 PM 1:25
FILED

We have received your document for U.S.A. OFFICE, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MAY ONLY LIST ONE REGISTERD AGENT NAME AND ADDRESS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 495A00009662

**ARTICLES OF INCORPORATION
OF**

U.S.A. OFFICE, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

FILED
95 MAR -7 PM 1:26
INCORPORATION STATE

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
U.S.A. OFFICE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:
2042 N.W. 55TH. AVENUE
MARGATE, FL. 33063

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
500 SHARES COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
CHRISTOPHER C. FRISCIA
2042 N.W. 55TH. AVENUE
MARGATE, FL. 33063


ARTICLE V INCORPORATOR(S)


THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):
CHRISTOPHER FRISCIA
2042 N.W. 55TH. AVENUE
MARGATE, FL. 33063

MARIA ADRIANA FRISCIA
2042 N.W. 55TH. AVENUE
MARGATE, FL. 33063

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS:

1ST. DAY OF MARCH, 1995



signature


signature

FILED
65 MAR -7 PM 1:33
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: EAGLE MANUFACTURING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
CHRISTOPHER FRISCIA
2042 N.W. 55TH. AVENUE
MARGATE, FL. 33063

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.



SIGNATURE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.

EAGLE MANUFACTURING INC.

P95 000018464

Division of Incorporation
P.O. Box 6327
Tallahassee, FL. 32314

To whom it may concern:

I have two companies that need change of address.

1. Eagle Manufacturing, Inc. document #P95000017582
2. U.S. A. Office, Inc. document #P95000018464

I need to have both of these companies addresses changed to:

1962 N.W. 55th. Avenue
Margate, FL. 33063

If you have any questions please feel free to contact me at the below
telephone number.

Sincerely,

Maria A. Friscia

Maria A. Friscia
Pres. & Sec./Treas.

MF/bms

mgl
4-13-95