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MILLER & POSS, P. A. Cotssitons et Low 270 Valuela Auste Sette A Cora Cables, Fronds 33114

DENNIR PONN ENID MILLER PONN

OF COUNSEL MILLER

August 10, 1995

TREEPHONE 0305) 444-8255 FACSIMILE 0305) 440-5358

VIA FEDERAL EXPRESS

Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32301

EFFECTIVE SINTE

To Whom it May Concern:

Enclosed herewith, please find the Articles of Incorporation for USHA, INC., and our check in the amount of \$70.00 representing payment for the filing fee and registered agent's fee.

Sincerely,

MILLER & PONN, P.A.

Dennis Ponn

DP/mg

Enclosures

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#### ARTICLES OF INCORPORATION OF

USHA, INC.

## ARTICLE I

## CORPORATE NAME

The name of this corporation shall be: USHA, INC.

#### ARTICLE II

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent, Registered

office in the State of Florida, and mailing address shall be:

USHA SURANA 12805 S.W. 105 Torraco Miami, Florida 33186

# ARTICLE V

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI

## INITIAL DIRECTOR

The Initial Director shall hold office until the first annual meeting of the Stockholders. The name and post office address of the Initial Director of the Corporation is:

USHA SURANA 12805 S.W. 105 Terrace Miami, Florida 33186

#### ARTICLE VII

# INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

USHA SURANA 12805 S.W. 105 Terrace Miami, Florida 33186

# ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE
The Corporate existence shall commence upon

the date of subscription and acknowledgment herein.

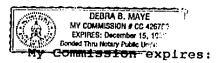
THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

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STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, USHA SURANA, to me known to be the authorized signatory of the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me under oath that she executed said Articles of Incorporation and produced the following form of identification: Florida driver's license.

WITNESS my hand and official seal at said County and State, this  $\frac{8^{4}}{8}$  day of August, 1995.



Notary Public

The undersigned hereby accepts the foregoing  $\frac{\Box}{\Box}$  designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

USha Surana