

**P95000073610**

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September 19, 1995

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-09/21/95--01032--016  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State of Florida  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

IN RE: U.S.A. IMPORTS, INC.

Gentlemen/Madame:

I enclose herewith an original and one (1) copy of the Articles of Incorporation and Certificate Designating Registered Agent in reference to the above-captioned matter.

I also enclose herewith a check in the amount of \$122.50 made payable to the Secretary of the State of Florida which represents payment for this service.

Thanks for your assistance in this matter.

Sincerely yours,



CHARLES D. BARNARD, ESQUIRE

CDB/mbh

enclosures

D. BROWN SEP 22 1995

ARTICLES OF INCORPORATION

OF

U.S.A. IMPORTS, INC.

The Undersigned, acting as Incorporator for a corporation Under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

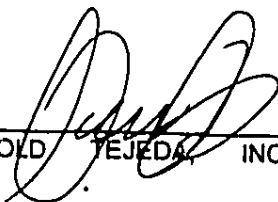
1. The name of the corporation is as follows:  
U.S.A. IMPORTS, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at par value of \$1.00 per share, common stock. All of the stocks shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.
5. This corporation shall commence to exist on the date in which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
6. The address of this corporation's office is:  
20505 South Dixie Highway, Store Number 273;  
Miami, Florida 33189.  
and the name of its initial registered agent at the said address is:  
Harold Tejeda; 20505 South Dixie Highway, Store Number 273; Miami, Florida 33189.
7. The number of directors constituting its initial board of directors shall be ONE (1)

whose names and addresses are as follows:

Harold Tejeda, SS# 592-29-2594;  
20505 South Dixie Highway, Store Number 273;  
Miami, Florida 33189.

8. The names and addresses of its initial incorporators are as follows:

Harold Tejeda, SS# 592-29-2594;  
20505 South Dixie Highway, Store Number 273;  
Miami, Florida 33189.

  
\_\_\_\_\_  
HAROLD TEJEDA, INCORPORATOR

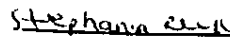

STATE OF FLORIDA )

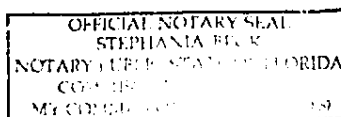
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer the oaths and take acknowledgements, personally appeared, HAROLD TEJEDA, who, being first duly sworn, deposes and says that he is the person in and who subscribed to the Articles of Incorporation, and that he freely and voluntarily acknowledged before me according to law that he made and subscribed before me the same for the use and purpose therein mentioned and set forth and furthermore, that the above facts are true and correct.

SWORN TO AND SUBSCRIBED before me this 20 day of Sept, 1995.

My Commission Expires: 4-2-99

   
NOTARY PUBLIC, STATE OF FLORIDA




D.L. To shown

CERTIFICATE DESIGNATING REGISTERED AGENT

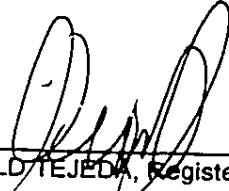
PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF OF THE CORPORATION U.S.A. IMPORTS, INC., IN COMPLIANCE WITH THE SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 20505 South Dixie Highway, Store Number 273; Miami, Florida 33189, has named Harold Tejeda, located at 20505 South Dixie Highway, Store Number 273; Miami, Florida 33189, as its agent, to accept service of process within the State of Florida.

On 20<sup>th</sup> day of SEPTEMBER, 1995.

  
HAROLD TEJEDA, President/Director

Having been named to accept service of process for U.S.A. IMPORTS, INC., at the place designated in this certificate, I hereby agree to comply with the provisions for all statutes relative to the proper and complete performance of my duties.

  
HAROLD TEJEDA, Registered Agent