

P96 0000

1343

FILED
FEB 13 PM 12:16
TALLAHASSEE, FLORIDA

2-6-96

Mitchell, Caroline

Requestor's Name

1820 NE 163 St #302

Address

N. Miami Beach FL 33162

City

State

ZIP

Phone

945-6063

VALIDATION ONLY

800001710018
-02/08/96--01008--008
****122.50 ****122.50

CORPORATION(S) NAME

U.S.A. Supply, INC.



RECEIVED
96 FEB - 8 AM 9:43
DIVISION OF CORPORATIONS
TOLL FREE: 1-800-432-3028

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

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

CERTIFIED COPY

F. CHESSEY FEB 13 1996

W96-

502



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 8, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: U.S.A. SUPPLY, INC.
Ref. Number: W96000002917

We have received your document for U.S.A. SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00005565

RECEIVED
96 FEB 13 AM 10:34
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

U.S.A. EQUIPMENT SUPPLY, INC.

FILED
66 FEB 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Edgar Enrique Anez Castillo, acknowledges and files in the Office of the Secretary of State of Florida, for the purpose of forming a corporation for profit, in accordance with the State of Florida, these Articles of Incorporation, as provided by law.

ARTICLE I. NAME

The name of the corporation shall be U.S.A. EQUIPMENT SUPPLY, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual.

ARTICLE III. PURPOSE

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED. Said share shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. PRINCIPAL OFFICE

The initial street address of the corporation's initial registered office is 357 NW 54th Street, Miami, Florida 33166.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Two (2). Directors shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE VII. FIRST BOARD

The following shall constitute the First Board of Directors of the corporation:

1. EDGAR ENRIQUE ANEZ CASTILLO, Avenida Fuerzas Armadas, Conjunto Residencial Viento Norte, Edificio Bahia Norte, Aptd. 12-C, Maracaibo, Venezuela; and
2. JAVIER TRINIDAD MARQUEZ BUSTOS, Calle 85 Av., 3F Residencias Valle Frio, Piso 2, Aptd. 2-A, Maracaibo, Venezuela; and

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator for this corporation is: EDGAR ENRIQUE ANEZ CASTILLO, Avenida Fuerzas Armadas, Conjunto Residencial Viento Norte, Edificio Bahia Norte, Aptd. 12-C, Maracaibo, Venezuela.

ARTICLE IX. GENERAL PROVISIONS

A. The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

B. Subject to the provisions and conditions of this Article, the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

C. A director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

D. The corporation shall indemnify each director and officer of the corporation against all or any portion of the liability and expenses reasonably incurred by him or her in connection with or arising out of any action, suit or proceeding in which he or she may be involved, by reason of his or her being or having been an officer or director of the corporation (whether or not he or she continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE X. AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon unless all the directors and a majority of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

ARTICLE XI. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept service of process within the State of Florida on behalf of the corporation is as follows: YANI ANZELLOTTI, 230 North Shore Dr., Miami Beach, FL 33141.

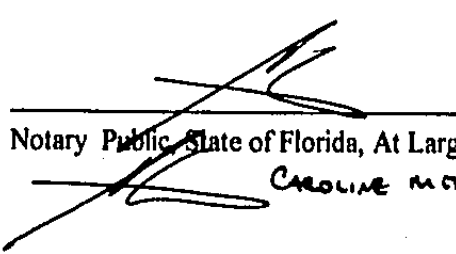
Subscribed at North Miami Beach, Florida this 06 day of February, 1996.


YANI ANZELLOTTI, (Registered Agent)

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing Articles of Incorporation were sworn to and subscribed before me this 6th day of February, 1996 by YANI ANZELLOTTI who is either personally known to me or who has produced FLIC A 524 976-60-087 as identification and who did take an oath.

My Commission Expires
 CAROLINE MITCHELL
My Commission CC333424
Expires Dec. 01, 1997
Bonded by HAI
800-422-1555


Notary Public, State of Florida, At Large

CAROLINE MITCHELL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Statute:

That: U.S.A. EQUIPMENT SUPPLY, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 357 NW 54th Street, County of Dade, State of Florida, has named YANNI ANZELLOTTI, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

REGISTERED AGENT,

By: 

YANNI ANZELLOTTI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 13 PM 12:16

FILED