

P96000022856

DATE MARCH 5, 1996

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

000001739620
-03/12/96--01059--002
****122.50 ****122.50

RE: U.S. Equity Specialist
(NAME OF CORPORATION) INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR U.S. Equity Specialist Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Joseph Zaccaro
INDIVIDUAL'S NAME

U.S. Equity Specialist Inc.
NAME OF CORPORATION

Joseph Zaccaro
707 SW 9th St
HALLANDALE, FL
33009

FILED
03 MAR 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSN MAR 14 1996

CERTIFICATE OF INCORPORATION

-of-

FILED
MAR 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

U.S. Equity Specialist Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

707 S.W. 9th St.

Hallandale, FL 33009

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Joseph Zaccheo</u>	<u>707 S.W. 9th St. Hallandale, FL 33007</u>
<u>David Ahern</u>	<u>10531 N.W. 31st Sunrise, FL 33351</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Joseph Zaccheo</u>	<u>707 S.W. 9th St.</u>
	<u>Hallandale, FL 33007</u>
<u>David Ahern</u>	<u>10531 N.W. 31st</u>
	<u>Sunrise, FL 33351</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Joseph Zaccheo AND David Ahern, both being natural persons, competent to contract, have hereunto set their hands and seals this 5 day of March 1996.

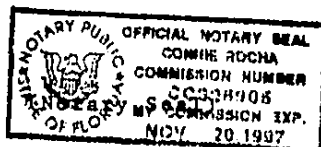
Joseph Zaccheo
David Ahern

STATE OF FLORIDA)
)SS

COUNTY OF Dade)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Joseph Zaccheo and David Ahern to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5 day of March 1996.



Connie Rocha

Notary Public, State of Florida
My commission expires:

CONNIE ROCHA

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT U.S. EQUITY Specialist INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 707 S.W. 9th St. Hallandale, FL 33009
(Business Address, City and State)

HAS NAMED Joseph Zaccheo
(Name of Registered Agent)

LOCATED AT 707 S.W. 9th St.
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Hallandale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Joseph Zaccheo
(Corporate Officer)
TITLE President
DATE March 5, 1996

FILED
96 MAR 11 AM 8:
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Joseph Zaccheo
(REGISTERED AGENT)
DATE MARCH 5, 1996

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)