

P96000050264
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001857336
-06/11/96--01033--003
*****78.75 *****78.75

SUBJECT: U.S. ARCHITECTURAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LINDA MELENDEZ
Name (printed or typed)

1455 NW 14 Street
Address

Miami, FL. 33125
City, State & Zip

(305)324-7700
Daytime Telephone number

FILED
96 JUN 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/12/96
TD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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
JUN 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
U.S. ARCHITECTURAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16204 NW 13 Street, Pembroke Pines, Florida 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 at 0.10¢ per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE M. CAMPOS
16204 NW 13 Street
Pembroke Pines, Florida 33028

ARTICLE V INCORPORATOR(S)

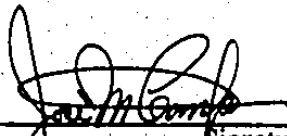
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

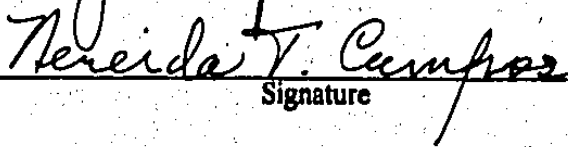
JOSE M. CAMPOS, 16204 NW 13 Street, Pembroke Pines, Florida 33028
NEREIDA CAMPOS, 16204 NW 13 Street, Pembroke Pines, Florida 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of May, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: U.S. ARCHITECTURAL, INC.
2. The name and address of the registered agent and office is:

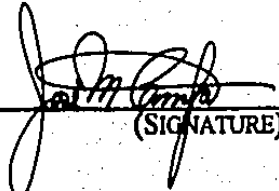
JOSE M. CAMPOS
(NAME)

16204 NW 13 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, Florida 33028
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5/24/96
(DATE)