

P96 0000 54449 Number Only

6-25-96

J. C. Cura

Requestor's Name

2100 Ponce de Leon Blvd #1100

Coral Gables FL 33134

City

State

ZIP

Phone

446-0076

200M

CORPORATION(S) NAME

USA Properties Management, Inc.

VALIDATION ONLY

TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. GHESSER

JUN 26 1996

ARTICLES OF INCORPORATION
OF
USA PROPERTIES MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is USA PROPERTIES MANAGEMENT, INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has

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authority to issue is 1,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share and to be divided as follows:

TERESA M. MARTINEZ 100% of shares

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

ARTICLE VI

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

3300 S.W. 3 STREET
MIAMI, FL 33135

The name of the registered agent at such address is:

TERESA M. MARTINEZ

ARTICLE VII

PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

3300 S.W. 3 STREET, MIAMI, FL 33135

ARTICLE VIII

DIRECTORS

The board of directors of the Corporation shall consist of one member. The name and address of the first board of directors is:

Teresa M. Martinez President/Vice-President
3300 S.W. 3 ST. Secretay/Treasurer
MIAMI, FL 33135

ARTICLE IX

The name and address of the incorporator is:

Teresa M. Martinez
3300 S.W. 3 ST.
MIAMI, FL 33135

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI

RIGHT TO AMEND ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation this 4 day of June, 1996 in Miami, Dade County, Florida.


TERESA M. MARTINEZ,
Incorporator

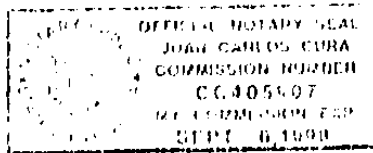
STATE OF FLORIDA:


: SS:

COUNTY OF DADE:

BEFORE ME, a Notary Public duly authorized in the State and County above-mentioned, personally appeared TERESA M. MARTINEZ, known to me to be the person who signed the above Articles of Incorporation, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4 day of June, 1996.





Notary Public, State of
Florida At Large
My Commission Expires:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT


IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

USA PROPERTIES MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Miami, Florida, has named TERESA M. MARTINEZ, 3300 S.W. 3 ST., MIAMI, FL 33135, as its Agent to accept service of process.


TERESA M. MARTINEZ, President

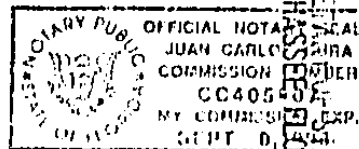
DATE: 6/4/96

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.


TERESA M. MARTINEZ
DATE: 6/4/96

SWORN TO AND SUBSCRIBED before me this 4 day of June
1996.


Notary Public, State of
Florida
My Commission Expires



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