

P96000059451

Austin A. Frye  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, Florida 33180

FILED

96 JUL 15 PM 2:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 10, 1996

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

900001898723  
-07/16/96--01012--008  
\*\*\*122.50 \*\*\*122.50

RE: U.S.- 1 INVESTMENT GROUP, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation of U.S.-  
1 INVESTMENT GROUP, INC., along with a check for \$122.50 payable to  
the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Austin A. Frye, Esq.  
2627 N.E. 203rd Street  
Suite 115  
North Miami Beach, FL 33180  
(305) 931-3200

Thank you for your cooperation with this matter.

Sincerely,

  
Austin A. Frye, Esq.

AAF/rd

Enclosure

PT 7/16/96

ARTICLES OF INCORPORATION

OF

U.S. - 1 INVESTMENT GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

U.S. - 1 INVESTMENT GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to manage investments, and engage in any and all other business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is

authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

WARRICK NORMAN  
2365 N.W. 182 Terr  
Miami, FL 33056

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

#### ARTICLE VII

##### INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

DAISY Mc NEAL CALDWELL  
3640 N.W. 34 Ave.  
Ft. Lauderdale, FL 33309

RUBY SMITH  
4501 N.W. 13th Street  
Ft. Lauderdale, FL 33313

JUANITA OSGOOD  
3721 N.W. 8th Street  
Ft. Lauderdale, FL 33311

IRENE NIXON  
2121 N.W. 43rd Terr.  
Ft. Lauderdale, FL 33313

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator is:

WARRICK NORMAN  
2365 N.W. 182nd Terr.  
Miami, FL 33056

#### ARTICLE IX

##### AMENDMENT

The Corporation reserves the right, to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 10 day of July, 1996.

  
WARRICK NORMAN, Incorporator

STATE OF FLORIDA       )  
                              ) SS.1  
COUNTY OF DADE        )

BEFORE ME, a Notary Public, personally appeared WARRICK NORMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach, Dade County, Florida this 10 day of July, 1976,

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

(SEAL)

My Commission Expires:



RONALD DAVIDOVICI  
My Commission CC314435  
Expires Sep. 23, 1987  
Bonded by HAI  
800-422-1555

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to Sections 48.091 and 607.0501, Florida  
the following is submitted in compliance with said Sections:

U.S.- 1 INVESTMENT GROUP, INC., desiring to organize under the  
laws of the State of Florida, has named WARRICK NORMAN, 2365 N.W.  
182nd Terr, City of Miami, County of Dade, State of Florida, as its  
agent to accept service of process within the state.

ACKNOWLEDGEMENT

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 agree to comply with the  
provisions of said Act relative to keeping open said office.

Dated this 10 day of July, 1996.

  
WARRICK NORMAN