

996000086868

OCT-22-1996

01:37

EMPIRE CORPORATE KIT

P.02/12

S

1:13 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000014772 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ASC U.S.A., INC.

AUDIT NUMBER.....H96000014772

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: M
Help F1 Option Menu F2

NUM CAPS Connect: 00:12:53

RECEIVED

95 OCT 22 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 22 PM 2:58

FILED

2967-48598



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

DAVID HERNANDEZ

CORAL SPRINGS, FL

SUBJECT: ASC U.S.A., INC.
REF: W96000022415

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000014772
Letter Number: 396A00048556

ARTICLES OF INCORPORATION
OF

H96000014772

3

ASC U.S.A., Inc.

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244, Subdivision (c) (2) of the Internal Revenue Code.

RECEIVED STATE
95 OCT 22 PM 9 58
FILED

ARTICLE I. Name. The name of the corporation is
ASC U.S.A., Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY: DAVID HERNANDEZ
210 UNIVERSITY DRIVE #502
CORAL SPRINGS, FL 33071
954-346-7288

H96000014772

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 800 Cypress Creek Rd. West, #110 Ft. Lauderdale, FL, 33309 and the name of the initial registered agent of this corporation at that address is Ronald Wong.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Ronald Wong
800 Cypress Creek Road W #110
Ft Lauderdale, FL 33309

ARTICLE IX. Officers. The initial officers of the corporation will be: Ronold Wong, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Ronald Wong
800 Cypress Creek Road W #110
Ft Lauderdale, FL 33309

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 800 Cypress Creek Rd, Ft Lauderdale, FL, 33309.

H96000014772

H96000014772

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of October, 1996.


_____ (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Ronald Wong, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 14th day of October, 1996.

NOTARY PUBLIC

My Commission Expires: _____

H96000014772

H96000014772

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Ronald Wong, do hereby consent to serve as
registered agent for the Corporation, ASC U.S.A., Inc.
this day of 14th day of October, 1996.



Ronald Wong

Address of registered agent:

800 Cypress Creek Road W #110
Ft Lauderdale, FL 33309

FILED
96 OCT 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FL 32304

H96000014772