TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)
425-5625

1.	@ USA Holdings In	·c	
	(Corporation Name)	(Document #)	5.1
2.	0 12 17	(Designant d)	
3.	U Ö OCcoporation Name)	(Document #)	
	(Corparation Name)	(Document #)	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)

XX(Valk'in XX) Pick up time (1.00)

(Document #)

Certified Copy

Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication

Other

	AMENDMENTS		
	Amendment		
Γ	Resignation of R.A., Officer/Director.		
	Change of Registered Agent		
	Dissolution/Withdrawal		
	Merger		

Annual Report
Fictitious Name
Name Reservation

CR2E031(10/92)

Foreign
Limited Partnership
Reinstatement
Trademark
 Other

Examiner's Initials

D. BROWN DEC 2 0 1996

ARTICLES OF INCORPORATION OF USA HOLDINGS, INC.

ARTICLE I - Name

The name of the corporation is USA Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

ARTICLE III - Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
20,000,000	\$.001	Common

ARTICLE IV - Registered Office and Agent

The name of the Corporation's initial registered agent is Intrastate Registered Agent Corporation, and the office address of the initial registered agent in the State of Florida is 701 Miami, Florida 33131.

ARTICLE V - Incorporator

The name of the Incorporator is L. Frank Cordero and the address of the Incorporator is c/o Holland & Knight, 701 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18th day of December 1996.

L. Frank Cordero Incorporator

MIA3-455483

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of USA Holdings, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

INTRASTATE REGISTERED AGENT.

CORPORATION

Name: Steven H. Hagen

Title: Vice President

Dated: December 18, 1996

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