

9700017345

DATE 2/23/97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: U.S.A. Business Opportunity Association INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR U.S.A. Business Opportunity Assoc., Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY TOTAL \$122.50

700002093637--6
-02/21/97--01002--0008
*****122.50 *****122.50

RESPECTFULLY SUBMITTED,

Jacqueline Willard
INDIVIDUAL'S NAME

U.S.A. Business Opportunity Assoc., Inc.
NAME OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 AM 8:57

FILED

[Signature]
2/25

FILED
97 FEB 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

U.S.A. Business Opportunity Association, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONEHUNDRED (\$100.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

420 SW 133 Avenue

DAVIE FL 33325

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Jay W. Willard

420 SW 133 Avenue Davie, FL 33325

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

 SIGNATURE OF INCORPORATOR

 SIGNATURE

 ADDRESS

 ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT U.S.A. Business Opportunity Association, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 420 SW 133 Avenue DAVIE, FL 33325
Address, City

HAS NAMED Jacqueline Willard
Name of Registered Agent

LOCATED AT 420 SW 133 Avenue, DAVIE, FL. 33325
(Must be street address and number of bldg)

CITY OF DAVIE, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Jacqueline Willard
(Corporate Officer)

TITLE President

DATE 2/13/97

Having been named to accept service of process for the above state 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, and I accept the duties and obligations of Section 607.325 of the Fl statutes.

SIGNATURE Jacqueline Willard
(Registered Agent)

DATE 2/13/97

Bureau of Corporate Records, PO Box 6327, Tallahassee, Fl. 32314

FILED
97 FEB 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA