

P97000058981

7/07/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:54 PM

((H97000011097 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: U.S.A. COMPUTER CORP.

AUDIT NUMBER.....H97000011097

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

CERT. OF STATUS..0 PAGES..... 5

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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>:  
help F1 Option Menu F2

NUM

Connect: 00:04:14

5

FILED  
97 JUL -7 PM 3:39  
DEPARTMENT OF STATE

3

H97000011097

ARTICLES OF INCORPORATION  
OF  
U.S.A. COMPUTER CORP.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

U.S.A. COMPUTER CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 200 shares, having an individual par value of \$1,000.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO  
ACCOUNTANT  
10920 West Flagler Street #204  
MIAMI, FL 33174  
305-267-1320

H97000011097

DEPARTMENT OF STATE  
97 JUL -7 PM 3:39  
FILED

H 97000011097

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

CARLOS GRANIZO  
10920 West Flagler Street #204  
MIAMI, FL 33174

ARTICLE VI

The initial Board of Directors shall consist of one person, and the name of the person who is to serve as initial director is:

LUIS MARTINEZ

PRESIDENT/SECRETARY/TREASURER

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

CARLOS GRANIZO  
10920 West Flagler Street #204  
MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of June, 1997.

  
CARLOS GRANIZO

H 97000011097

H 97000011097

STATE OF FLORIDA)

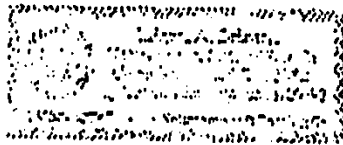
COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared CARLOS GRANIZO, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 19th day of June, 1997.-

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires



H 97000011097

H 97000011097

In pursuance of chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That U.S.A. COMPUTER CORP.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

CARLOS GRANIZO  
(Name of Register Agent)

located at

10920 West Flagler Street #204  
MIAMI, FL 33174  
(Street address and number of building,  
Post Office Box address not acceptable)


FILED  
97 JUL -7 PM 3:39  
SECRETARY OF STATE

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process

within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
Signature  
Register Agent

H 97000011097