

P97000076351

TRANSMITTAL LETTER

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

SUBJECT: U.S.A. FINANCIAL SERVICES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

Jose Machado

Name (printed or typed)

17183 NW 13th STREET

Address

Pembroke Pines, FL 33028

City, State, & Zip

Fax (305) 891-7891

Telephone Number

Phone (305) 891-6669

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-08/26/97--01071--018
*****70.00 *****70.00

97 SEP 3 8:36
FILED

AUG 27

AUG 27

W97-19890

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

JOSE MACHADO
17183 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

SUBJECT: U.S.A. FINANCIAL SERVICES, INC.
Ref. Number: W97000019890

We have received your document for U.S.A. FINANCIAL SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00043214

ARTICLES OF INCORPORATION

OF

U.S.A. MORTGAGE AND FINANCIAL SERVICES INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U.S.A. MORTGAGE AND FINANCIAL SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17183 NW 13 St.
Pembroke Pines, Fl 33028

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose S. Machado

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97 SEP -3 AM 8:36
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
DADE COUNTY, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Jose S. Machado - President
17183 NW 13 St., Pembroke Pines, Fl 33028

Agustin Quevedo - Vice President
2295 SW 25 St., Miami, Fl 33133

Yeriz Markham-Machado, Secretary and Treasurer
17183 NW 13 St.
Pembroke Pines, Fl 33028

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of September, 1997.



Signature - Vice President



Signature - President

Signature - Secretary and treasurer

Articles of Incorporation
Filing Fee - \$35

FORM 14806

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ U.S.A. MORTGAGE AND FINANCIAL SERVICES INC. _____

2. The name and address of the registered agent and office is:

_____ Jose S. Machado _____

(NAME)

_____ 17183 NW 13 St. _____

(P.O. BOX NOT ACCEPTABLE)

_____ Pembroke Pines, FL 33028 _____

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Jose Machado

DATE September 2, 1997

REGISTERED AGENT FILING FEE: \$35.00