

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

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SECTION ONLY

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CORPORATION(S) NAME

U.S.M.F. Enterprises, Inc.

FILED
97 SEP 26 AM 11:14
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name	
Availability	
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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified copy.

ARTICLES OF INCORPORATION

OF

U.S.M.F. ENTERPRISES, INC.

FILED
97 SEP 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is U.S.M.F. ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Frank Tarantello, 12690 Head Water Circle, Wellington, Florida 33414

Stephen A. Costanza, 4 Grange Place, Boynton Beach, Florida 33462

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Frank Tarantello, 12690 Head Water Circle, Wellington, Florida 33414

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

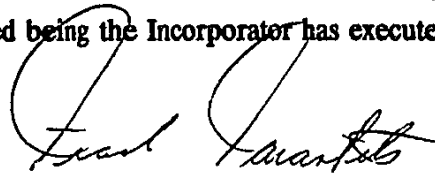
The street address of the initial registered office of this corporation is 4 Grange Place, Boynton Beach, Florida 33462, the initial Registered Agent of this corporation at that address is Stephen A. Costanza.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is
4 Grange Place, Boynton Beach, Florida 33462

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.



Frank Tarantello, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of U.S.M.F. ENTERPRISES, INC. were
acknowledged before me this 23rd day of September, 1997, by Frank Tarantello,
Incorporator.



NOTARY PUBLIC

My commission expires:



Timothy K Anderson
My Commission CC874299
Expires September 19, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.M.F. ENTERPRISES, INC.

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

Stephen A. Costanza
4 Grange Place
Boynton Beach, Florida 33462



Frank Tarantello, Director

DATE _____

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.



Stephen A. Costanza

DATE _____

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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