

P97000084346

TRANSMITTAL LETTER

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

400002305714--0
-09/29/97--01062--013
*****79.00 *****79.00

SUBJECT: 1st USA Enterprises Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIEGO PEREIRA / LOIS PEREIRA
Name (Printed or typed)

1781 S.W. 119 AVE
Address

MIRAMAR FL 33025
City, State & Zip

(305) 265-2415
Daytime Telephone number
Lois GAVE

AUTHORIZATION BY PHONE TO
CORRECT moment III.
DATE 9/30/97
DQC. EXAM TH

NOTE: Please provide the original and one copy of the articles.

FILED
97 SEP 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/97-TM

ARTICLES OF INCORPORATION

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:

1st USA Enterprises INC.

ARTICLE II PRINCIPAL OFFICE

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

1781 S.W. 119 AVE.
MIRAMAR FL 33025

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 AM 10:47

FILED

ARTICLE III SHARES

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

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIEGO PEREIRA
1781 S.W. 119 AVE
MIRAMAR FL 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

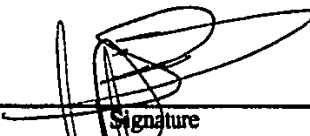

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIEGO PEREIRA	LUIS PEREIRA
1781 S.W. 119 AVE	746 W. 37 AVE.
MIRAMAR FL 33025	HALEAH. FL 33012

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

4th day of SEPTEMBER, 1997.

(An additional article must be added if an effective date is requested.)

	Signature
	Signature
	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 _____

1st USA Enterprises Inc.

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

DIEGO PEREIRA

(NAME)

1781 S.W. 119 AVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR FL. 33025

(CITY/STATE/ZIP)

FILED
97 SEP 29 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4 - SEPT. / 97

(DATE)