

P 98000007614

TRANSMITTAL LETTER
FILED

98 JAN 22 AM 9:34

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/22/98--01119--008
****131.25 ****131.25

SUBJECT: STATION BREAK USA 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: Eugene Caiazzo
Name (Printed or typed)

1086 S. Military Tr. #205
Address

Deerfield Beach FL. 33442
City, State & Zip

305-710-4701
Daytime Telephone number

P. Hall JAN 26 1998

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

ARTICLES OF INCORPORATION OF

STATION BREAK USA, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: STATION BREAK USA, INC.

The principal place of business of this corporation shall be: 1086 South Military Trail, Deerfield Beach, FL 33442.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares, no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

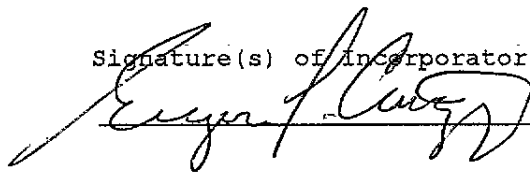
President, Treasurer & Secretary - Eugene Caiazzo, 1086 South Military Trail, Deerfield Beach, FL 33442.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Eugene Caiazzo, 1086 South Military Trail, Deerfield Beach, FL 33442.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of January, 1998.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, 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:
Station Break USA, Inc.
2. The name and address of the registered agent and office is:
Eugene Caiazzo, 1086 South Military Trail, #205
Deerfield Beach, FL 33442.

SIGNATURE: Eugene Caiazzo
TITLE: PRES-SECY-TREAS
DATE: 1-19-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, FLORIDA STATUTES.

SIGNATURE: Eugene Caiazzo
DATE: 1-19-98