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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: USA MONGE, INV.

AUDIT NUMBER.....H98000003259

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 18 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

EMPIRE

SUBJECT: USA MONGE, INC.
REF: W98000003582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct article 5 to show correct registered agent name.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: R98000003259
Letter Number: 898A00009246

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**ARTICLES OF INCORPORATION
OF**

USA MONGE, INC.

ARTICLE I-NAME

The name of this Corporation is **USA MONGE, INC.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of ONE (1) per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Jesus Monge, 19391 SW 2nd ST, PEMBROKE PINES, FL. 33309. The principal place of business of the corporation shall be 19391 SW 2ND ST, PEMBROKE PINES, FL 33309

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One (1) The names and address of the initial Director are:

NAME	ADDRESS
Jesus Monge	19391 SW 2 nd ST, PEMBROKE PINES, FL 33309

Prepared by: Herminia Rosario
Rosario & Associates,
4410 W 16th Ave. #2
Hialeah, Florida 33012
Phone (305) 828-8622
Fax (305) 828-4657

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ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

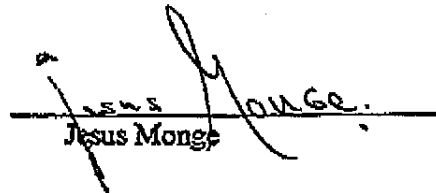
ARTICLE X-INCORPORATOR

The person signing these articles is Jesus Monge, 19391 SW 2nd ST, Pembroke Pines, FL 33309

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17 day of February, 1998


Jesus Monge

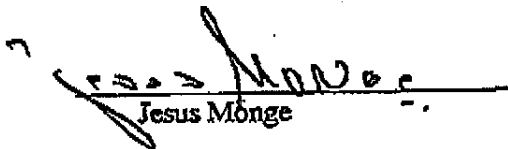
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ACCEPTANCE BY REGISTERED AGENT

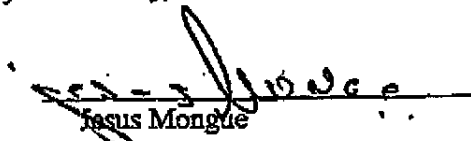
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

USA MONGE, INC., a Florida Corporation organized under the laws of the State of Florida has named Jesus Monge of Pembroke Pines, Broward County, State of Florida, as its agent to accept service of process within this state.


Jesus Monge

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS for USA MONGE, INC., of Pembroke Pines, FL THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 17 day of February, 1998


Jesus Monge

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