

P98000019549

February 14, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 27 AM 10:32

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

100002442781--6

-02/27/98--01077--009

*****70.00 *****70.00

Re: US 1 Interntional, Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

Rudolph Etwaroo

Rudolph Etwaroo
20000 Highland Lakes Blvd.
Miami, Florida 33179
305-931-9644

cc: File
Enclosures as stated

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ARTICLES OF INCORPORATION
OF

US 1 International, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

US 1 International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20000 Highland Lakes Blvd.
Miami, Florida 33179

ARTICLE III CAPITAL STOCK

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

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rudolph Etwaroo
20000 Highland Lakes Blvd.
Miami, Florida 33179

ARTICLE V INCORPORATOR(S)

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

Lloyd Ramdeen
4011 NW 4 Court
Coconut Creek, Florida 33060

Rudolph Etwaroo
20000 Highland Lakes Blvd.
Miami, Florida 33179

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

14 day of February, 19 98.

Lloyd Ramdeen
Signature, Lloyd Ramdeen

Rudolph Etwaroo
Signature, Rudolph Etwaroo

Signature

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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: US 1 International, Inc.

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

Rudolph Etwaroo
(NAME)

20000 Highland Lakes Blvd.
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33179

(CITY/STATE/ZIP)

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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

Rudolph Etwaroo
Rudolph Etwaroo

DATE

February 14, 1998

REGISTERED AGENT FILING FEE: \$35.00