

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000021881

U.S. Invest

RECEIVED
98 MAR -6 AM 9:22
DIVISION OF CORPORATION

~~W 98 3-9-98~~

98 3-9-98

Signature _____

Requested by: KS

Name _____

Date 3/6/98

Time 8:39

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File **FILE 002448889--3**
-03/06/98--01008--010
- ____ Foreign Corp. File *******70.00 *****70.00**
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

98 MAR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1998

CAPITAL CONNECTION, INC.
417 E. EAST VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32302

SUBJECT: U.S. INVEST
Ref. Number: W98000005012

We have received your document for U.S. INVEST and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 198A00012354

Corrected

RECEIVED
98 MAR -9 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FILED
98 MAR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

U. S. INVEST, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLES I-NAME

The name of the corporation shall be U. S. INVEST, INC.

ARTICLE II-PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 1913 Lake Francis Drive, Apopka, FL 32712

ARTICLE III-SHARES OF STOCK

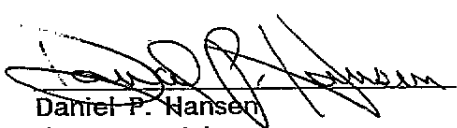
The number of shares of stock this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV-INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

DANIEL P. HANSEN, Esq., 1913 Lake Francis Drive, Apopka, FL 32712

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 1998


Daniel P. Hansen
Attorney at Law

FILED
98 MAR -9 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: U. S. INVEST, INC.
2. The name and address of the registered agent and office is:

DANIEL P. HANSEN
Attorney at Law
1913 Lake Francis Drive
Apopka, Florida, 32712

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Daniel P. Hansen

Dated this 9th day of February, 1998