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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3594

FAX #: (305)541-3770

NAME: USA ENTERPRISE, INC.

AUDIT NUMBER.....H98000004599

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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**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 1: Name**

The name of the corporation shall be:

USA Enterprise, Inc.

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**Article 2: Principal Office**

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

19732 NW 59th Place

Miami, Florida 33015

**Article 3: Shares**

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

100 shares

**Article 4: Initial Registered Agent**

The name and address of the initial registered agent is:

Francisco A. Corrales

3453 NW 44th Street, Suite #107

Fort Lauderdale, Florida 33309-4267

Francisco Corrales, Esq.

3453 NW 44th Street, Suite 107

Fort Lauderdale, FL 33309-4267

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**Article 5: Initial Corporate Officers**

The corporation shall have four (4) officers, being that of President, Vice-President, Secretary and Treasurer. The names and addresses of those officers are as follows:

President: Omar Arzola 18010 NW 51st Place Miami, FL 33055	Vice-President: Trinidad Zuloeta 18010 NW 51st Place Miami, FL 33055
Secretary: Trinidad Zuloeta 18010 NW 51st Place Miami, FL 33055	Treasurer: Eddie A. Castillo 18010 NW 51st Place Miami, FL 33055

**Article 6: Incorporators**

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

Omar Arzola 18010 NW 51st Place Miami, FL 33055	Trinidad Zuloeta 18010 NW 51st Place Miami, FL 33055
Eddie A. Castillo 18010 NW 51st Place Miami, FL 33055	

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

9th day of March, 19 98.

Omar Arzola

Mr. Omar Arzola

Trinidad Zuloeta

Ms. Trinidad Zuloeta

Eddy A. Castillo

Mr. Eddie A. Castillo

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**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  
USA Enterprise, Inc.
2. The name and address of the registered agent and office is:  
Mr. Francisco A. Corrales  
3453 NW 44th Street, Suite #107  
Fort Lauderdale, Florida 33309-4267

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STATE  
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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.

F. Corrales

Signature

9 MARCH 1998

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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