

P98000023731

January 24, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation Filing - USA Telecommunications, Inc.

Enclosed please find Articles of Incorporation filing (original and 3 copies) for the above corporation along with a check for \$250 for the filing fee. If you have questions, please let me know.

Thank you for your assistance.

Sincerely,

*Ethel Henry*  
Ethel Henry  
1541 West Blue Heron  
Riviera Beach, FL 33404  
(561) 842-8086

FILED  
98 MAR 13 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002458254--2  
-03/16/98--01075--008  
\*\*\*\*122.50 \*\*\*\*122.50

CB  
3-13-78

ARTICLES OF INCORPORATION  
OF  
USA TELECOMMUNICATIONS, INC.

FILED  
98 MAR 13 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations.

ARTICLE I

The name of the corporation shall be USA TELECOMMUNICATIONS, INC.

ARTICLE II

The corporation may engage in the rendering of any lawful business.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares at Ten Dollars (\$10) par value each, which shares will be common stock.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this professional service corporation is 1541 W. Blue Heron Blvd. Riviera Beach, FL 33404.

ARTICLE VII

The corporation shall have one (1) director whose name and street address it as

follows:

ETHEL HENRY -  
President

1541 W. Blue Heron Blvd.  
Riviera Beach, FL 33404.

ARTICLE VIII

The number of directors shall not be less than one (1) nor more than ten (10).

ARTICLE IX

The name and address of each initial subscriber of this corporation and the number of shares of stock which he agrees to take is as follows:

ETHEL HENRY, 1541 W. Blue Heron Blvd. Riviera Beach, FL 33404 - 100 shares.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledge and filed the foregoing Articles of Incorporation under the laws of  
the State of Florida, the 23<sup>rd</sup> day of JANUARY, 1998.

STATE OF FLORIDA

Department of State

Certificate Designating Place of Business or Domicile for the Service of Process Within  
This State, Naming Agent Upon Whom Process May be Served and Names and Addresses  
of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First -- That USA TELECOMMUNICATIONS, INC., a corporation duly organized and  
existing under the laws of the State of Florida with its principal office, as indicated in the  
Articles of Incorporation at City of Riviera Beach, County of Palm Beach, State of Florida  
has named ETHEL HENRY, 1541 W. Blue Heron Blvd., City of Riviera Beach, County of  
Palm Beach, State of Florida as its agent to accept service of process within this state.

NAMES OF OFFICERS AND TITLES:

SPECIFIC ADDRESS:

ETHEL HENRY  
President

1541 W. Blue Heron Boulevard  
Riviera Beach, FL 33404

(CORPORATE OFFICER)  
ETHEL HENRY

*Ethel Henry*

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated professional corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provision of said Act relative to keeping open said office.

BY: *Ethel Henry*  
ETHEL Henry  
(Resident Agent)

FILED  
98 MAR 13 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA