

6/11/98

P98000052408

8:45 AM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000010892 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: U.S.A. MIAMI COMPUTER & SOFTWARE INC.

AUDIT NUMBER.....H98000010892

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:06:07

FILED

98 JUN 11 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11/98 m

(904)822-3709

06/11/88 10:10 Florida Department PI /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1988

EMPIRE

SUBJECT: U.S.A. MIAMI COMPUTER & SOFTWARE INC.  
REF: W98000013449

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

THE PREPARERS TELEPHONE NUMBER WAS CUT OFF IN THE MIDDLE NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan  
Document Specialist

FAX Aud. #: H98000010892  
Letter Number: 198A00032753

P.01/05

EMPIRE CORPORATE KIT

JUN-11-1988 12:51

H98000010892

ARTICLES OF INCORPORATION

OF

U.S.A MIAMI COMPUTER & SOFTWARE INC.

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

ARTICLE I NAME

The name of the corporation shall be: U.S.A MIAMI COMPUTER & SOFTWARE INC.

The principal place of business of this corporation shall be:  
25 S.E 2nd Ave., Miami FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H98000010892

JOSE NAE (305) 541-3980  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126

P.03/05

EMPIRE CORPORATE KIT

JUN-11-1998 12:51

FILED  
98 JUN 11 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000010892

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JULIO ALBERTI, PRESIDENT  
25 S.E 2nd Ave.,  
Miami FL 33131

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JULIO ALBERTI  
25 S.E 2nd Ave.,  
Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of June, 1998

H98000010892

Signature(s) of Incorporator(s)

\_\_\_\_\_

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126

P.04/05

EMPIRE CORPORATE KIT

JUN-11-1998 12:51

H98000010892

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: U.S.A MIAMI COMPUTER & SOFTWARE INC.

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

JULIO ALBERTI

25 S.E 2nd Avenue

(P.O. BOX NOT ACCEPTABLE) -

Miami FL 33131

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE June 10, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

JOSE NAE  
 3899 NW 7TH ST. SUITE 203  
 MIAMI, FL 33126

P.05/05

H98000010892

EMPIRE CORPORATE KIT

JUN-11-1998 12:51

FILED  
 98 JUN 11 PM 1:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA