

**CAPITAL CONNECTION, INC.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP -8 PM 1:57

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Phil. - USA International  
Services, Inc.

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-09/08/98--01012--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ 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

R. Purinton SEP 8 1998

98 SEP -8 AM 10:20

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**PHIL.-USA INTERNATIONAL SERVICES, INC.**

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The undersigned, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the corporation is PHIL.-USA INTERNATIONAL SERVICES, INC.  
The principal address of the corporation will be 297 NE 2nd Avenue, Miami, FL 33147.

**ARTICLE II**

**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

## ARTICLE IV

### AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 500 voting shares of par value Capital Stock at \$1.00 (one dollar) per share par value. The consideration to be paid or contributed to the corporation for each share of par value stock shall be determined by the Board of Directors.

There shall be but one class of Stock, which shall be voting, common stock, and there shall be no fractional shares issued.

## ARTICLE V

### REGISTERED AGENT

The post office address of the initial registered office of this corporation shall be at the office of

Vanessa S. Barcelona, Attorney at Law  
6361 Presidential Ct. #A  
Fort Myers, FL 33919

Having been named to accept service of process for the above state corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping an office open.

Accepted: \_\_\_\_\_



Vanessa S. Barcelona

## ARTICLE VI

### DIRECTORS

There shall be Two directors initially who need not be residents of the State of Florida or shareholders of the corporation. There shall be no less than one Director and no more than three Directors as may be changed from time by action of two-thirds of the issued voting shares of the corporation.

## ARTICLE VII

### INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are as follows:

Name	Address
Isabelo Ulitin	1901 NW South River Drive, #58, Miami, FL 33125
Ms. Annie R. Nanowsky	297 NE 2nd Avenue, Miami, FL 33147

## ARTICLE VIII

### INCORPORATORS

The names and addresses of the incorporators are as follows:

Mr. Isabelo Ulitin  
1901 NW S. River Drive, Apt. 58, Miami, FL 33125

Ms. Annie R. Nanowsky  
297 NE 2nd Avenue, Miami, FL 33147

## ARTICLE IX

### OFFICERS

The names of the initial Officers of the corporation are as follows:

Mr. Isabelo Ulitin	President
Ms. Annie R. Nanowsky	Vice President
Ms. Margarita Hijosa	Secretary/Treasurer

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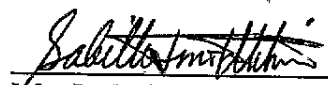
ARTICLE X

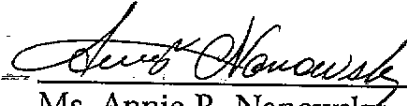
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AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the issued voting shares of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Miami, Florida, on the 3rd day of September, 1998.

  
Mr. Isabelo Ulitin


  
Ms. Annie R. Nanowsky

State of Florida

)SS:

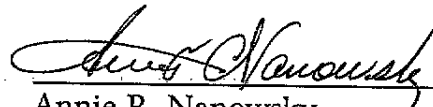
County of Miami-Dade

BEFORE ME, the undersigned authority this day personally appeared, Mr. Isabelo Ulitin and Ms. Annie R. Nanowsky, who produced State of Florida Driver Licenses as identification and who, being by me duly sworn, says that they are the persons in the above titled cause; that they have read the foregoing Articles of Incorporation and have personal knowledge of the facts and matters therein set forth and alleged, and that they have executed the same freely and voluntarily for the purposes therein expressed.

  
Isabelo Ulitin

Fla. Driver License: U435-418-55-248-0

EXP 2001

  
Annie R. Nanowsky

Fla. Driver License: N520-016-38-708-0

EXP 2000

SWORN AND SUBSCRIBED before me on this 3 day of Sep, 1998.



Notary Public  
State of Florida at Large

My Commission Expires:

