# V98800008414

#### Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

..: (305)716-0346



#### FLORIDA PROFIT CORPORATION OR P.A.

#### USA CORVETTE CORPORATION

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 30, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: US CORVETTE CORPORATION, INC.

REF: W98000022289

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

YOU MUST LIST ONLY (1) CORPORATE SUFFIX.

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Neysa Culligan Document Specialist FAX Aud. #: H98000018098 Letter Number: 998A00048888

### ARTICLES OF INCORPORATION USA CORVETTE CORPORATION

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

Name: The name of the corporation is USA CORVETTE CORPORATION

#### ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

#### ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

#### ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is USA Corvette Corporation 20423 State Road 7, Suite # 4273, Boca Raton, Florida 33498.

#### ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

Prepared by: Raju Maniar, CPA 6635 W. Commercial Bvld., Suite #115 Tamarac, Fl 33319 9954)726-4010

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#### ARTICLE VII

Initial Director: The name and post office address of the initial Director is:

Name

Address

1. Paul Alexander

20423 State Rd. 7, # 4273 Boca Raton, Fl. 33498

#### ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name

Address

1. Paul Alexander

20423 State Rd. 7, # 4273 Boca Raton, Fl. 33498

#### ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 28 day of September.,

NCOC

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF USA CORVETTE CORPORATION, INC

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Paul Alexander, located at 20423 State Road 7, # 4273 Florida 33498 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

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

By: NS Cole