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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**  
**Fax Number : (850) 487-6013**

**From:**

**Account Name : FAS-T CORP. AGENTS, INC.**  
**Account Number : 071001002335**  
**Phone : (305) 599-0839**  
**Fax Number : (305) 716-0346**

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**98 OCT 14 PM 3:40**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**RECALL USA, CORP.**

Certificate of Status	0
Certified Copy	1
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10/14/98  
[Signature]

ARTICLES OF INCORPORATION  
OF  
RECALL USA, CORP.

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: RECALL USA, CORP.

The principal place of business of this corporation shall be:  
P.O. BOX 85008 HALLANDALE, FL. 33008

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:

100 common shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

President: Susana Castelo P.O. Box 85008 Hallandale, Fl 33008

Prepared by: Robert Petrocelli CPA  
2500 E. Hallandale Bch #Y  
Hallandale, Fl (954) 456-5992

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ARTICLE VI INCORPORATOR(S)

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

SUSANA CASTELO: P.O. BOX 85008 HAILANDALE, FL, 33008

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this. 14 day of OCTOBER 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
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:

RECALL USA, INC.

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

SUSANA CASTELO 1005 S. 13 AVE.

(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33019

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

[Signature]

TITLE

PRESIDENT

DATE

OCTOBER 14/1998

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

[Signature]

DATE

OCTOBER 14/1998