

P98000093683

**USx Enterprises, Inc.**

5857 Nw 112<sup>th</sup> Court  
Miami, FL 33178  
Tel & Fax: (305) 418-4890

October 13<sup>th</sup>, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Tel: (850) 487-6052

300002663339--7  
-10/14/98--01035--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir / Madam:

Herein we submit the Articles of Incorporation for USX Enterprises, Inc. We are also including a check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certified copy as required. We would greatly appreciate the prompt processing of this filing and await the effectiveness of the same.


Should you have any questions or comments regarding this filing, please do not hesitate to contact me at our office number (305) 418-4890 or my cellular number (305) 962-6995.

Very truly yours,

  
William Cuervo  
Controller

EFFECTIVE DATE  
10-13-98

FILED  
98 OCT 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
11-4-98

~~1098-23335~~

~~2557,611~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1998

WILLIAM CUERVO  
USX ENTERPRISES, INC.  
5857 NW 112TH COURT  
MIAMI, FL 33178

SUBJECT: USX ENTERPRISES, INC.  
Ref. Number: W98000023335

We have received your document for USX ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 198A00050938

**ARTICLES OF INCORPORATION  
OF  
USX ENTERPRISES, INC.**

**FILED**  
98 OCT 14 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I:

The name of the corporation is: USX Enterprises, Inc.

**EFFECTIVE DATE**  
10-13-98

Article II:

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 5,000 (Five thousand) shares of common stock having a par value of \$US1 (One dollar) per share.

Article III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV

The street address of the initial registered office of the corporation is:

25 Southeast Second Avenue, Suite 919  
Miami, Florida 33131-1538  
Telephone: (305) 375-8171  
Facsimile: (305) 381-7708

And the initial registered agent of the corporation is:

Paul Orshan of Tabas, Freedman, & Orshan, P.A.

Article V

The principal office of business and mailing address of the Corporation is:

5857 Nw 112<sup>th</sup> Court  
Miami, Florida 33178

Article VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Saul Maia	5450 Nw 104 <sup>th</sup> Court Miami, FI 33178-0000

Article VII

The name and street address of each incorporator signing these articles is:

Saul Maia	5450 Nw 104 <sup>th</sup> Court Miami, FI 33178-0000
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Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida. This 13<sup>th</sup> day of October, 1998.



Saul Maia, Incorporator

**FILED**

98 OCT 14 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

USX Enterprises, Inc. desiring to organize under the laws of the State of Florida, hereby designates Paul Orshan its registered agent and Tabas, Freedman, & Orshan P.A. as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
Paul Orshan  
Registered Agent