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Charge Number Only

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

USA MANAGEMENT GROUP, INC.

98 NOV 30 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Call When Ready | ☐ Will Wait | ☒ Pick Up |
| ☐ Walk In | | ☐ Mail Out |

Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
USA MANAGEMENT GROUP, INC.

FILED
98 NOV 30 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: USA Management Group, Inc.

ARTICLE II - ADDRESS

The address of the principal office is: 6574 North State Road Seven, Suite 115, Coconut Creek, FL 33073-3617.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6574 North State Road Seven, Suite 115, Coconut Creek, FL 33073-3617 and the name of the registered agent is Charles J. DiPardo.

ARTICLE VIII - DIRECTORS

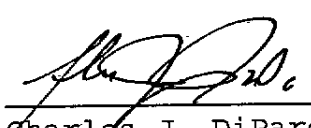
The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Charles J. DiPardo, 6574 North State Road Seven, Suite 115, Coconut Creek, FL 33073-3617.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.



Charles J. DiPardo

CERTIFICATE OF DESIGNATION

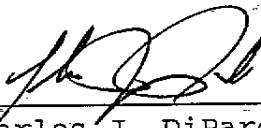
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 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 USA Management Group, Inc.
- 2) The name and address of the registered agent and office is Charles J. DiPardo, 6574 North State Road Seven, Suite 115, Coconut Creek, FL 33073-3617.

Date: _____

²⁵
11-~~25~~-98



Charles J. DiPardo
Registered Agent

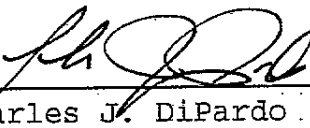
ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

The principal place of business is located at 6574 North State Road Seven, Suite 115, Coconut Creek, FL 33073-3617.

Date: _____

²⁵
11-~~25~~-98



Charles J. DiPardo
Registered Agent