

TRANSMITTAL LETTER

P 99 000010076

FILED
99 JAN 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002758707--3
-01/29/99--01059--007
*****70.00 *****70.00

SUBJECT: USA INTERNATIONAL, Inc. 0
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: USA INTERNATIONAL, Inc
Name (Printed or typed)

3921 SW 47 Avenue #1018
Address

FORT LAUDERDALE, FL 33314
City, State & Zip

(954) 474-9000 CPA
Daytime Telephone number

F. CHESSEB FEB 2 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

USA INTERNATIONAL, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3921 SW 47 AVENUE SUITE 1018
PLAUDERDALE FLORIDA 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

APARNA BHARGAVA
3700 NORTH 56 AVENUE HOLLYWOOD, FL 33021
APT 1013

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

APARNA BHARGAVA
3700 NORTH 56 AVENUE HOLLYWOOD, FL 33021
APT #1013

✓ Aparna Bhargava
Signature/Incorporator

1-18-99
Date

(An additional article must be added if an effective date is requested.)

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 the 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

✓ Aparna Bhargava
Signature/Registered Agent

1-18-99
Date