

P99000021009

Florida Department of State

Division of Corporations

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Katherine Harris, 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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 PM 4:30

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FLORIDA PROFIT CORPORATION OR P.A.

U.S. CREDIT & SHIPPING, CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

FAS-T CORP

SUBJECT: U.S. CREDIT & SHIPPING, CORP.
REF: W99000003466

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FAX Aud. #: H99000003419
Letter Number: 799A00006138

ARTICLES OF INCORPORATION

OF

U.S. CREDIT & SHIPPING, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **U.S. CREDIT & SHIPPING, CORP.**
The principal place of business and mailing address of this corporation shall be:
848 Brickell Avenue Suite #615
Miami, Fl 33131

ARTICLE II NATURE OF THE 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, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

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):

NAME	POSITION	ADDRES
Naeem H. Shah	President	848 Brickell Ave. Ste# 615 Miami, Fl 33131
Robert E.Griffiths	Vice- President	848 Brickell Ave. Ste# 615 Miami, Fl 33131
Joseph W. Steen	Treasurer	848 Brickell Ave. Ste# 615 Miami, Fl 33131

Prepared by: Orlando de Armas, CPA
2906 Douglas Rd #101 Miami, Fl
(305) 441-8899

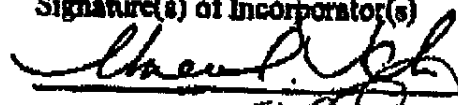
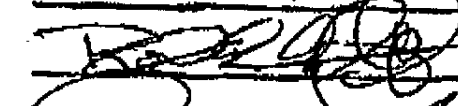
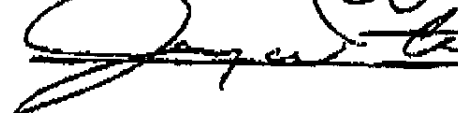
ARTICLE VI INCORPORATOR(S)

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

Naeem H. Shah	848 Brickell Ave. Ste# 615 Miami, Fl 33131
Robert E. Griffiths	848 Brickell Ave. Ste# 615 Miami, Fl 33131
Joseph W. Steen	848 Brickell Ave. Ste# 615 Miami, Fl 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 5th day of March 1999.

Signature(s) of Incorporator(s)

	NAEEM H. SHAH PRESIDENT.
	ROBERT E. GRIFFITHS VICE PRESIDENT
	JOSEPH W. STEEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions 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.

The name of the corporation is: **U.S. CREDIT & SHIPPING, CORP.**

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

Naeem H. Shah
848 Brickell Ave. Ste.# 615
Miami, Fl 33131

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

3/5/99

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

3/5/99