

OFFICE USE ONLY Document #

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002823657-1
-03/30/99-01062-003
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. USA UNLIMITED DISTRIBUTORS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

99 MAR 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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:

USA UNLIMITED DISTRIBUTORS CORP..

ARTICLE II PRICIPAL OFFICE

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

8922 N.W. 145 LANE
MIAMI, FL. 33018-7325

ARTICLE III SHARES

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

SEVEN HUNDRED FIFTY (750) COMMON SHARES OF TEN AND 00/100 DOLLARS
(\$ 10.00) EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND SRTEET ADDRESS

The name and address of the initial registered agent is:

MALIANS ACANDA
8922 N.W. 145 LANE
MIAMI, FL. 33018-7325

ARTICLE V INCORPORATOR(S)

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


MALIANS ACANDA
8922 N.W. 145 LANE
MIAMI, FL. 33018-7325

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MALIANS ACANDA
8922 N.W. 145 LANE
MIAMI, FL. 33018-7325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 th. day of MARCH, 19 99.


MALIANS ACANDA - PRESIDENT

Signature


JAVIER ACANDA - VICE-PRESIDENT

Signature


MARIBEL ACANDA - SECRETARY

Signature


ALAIN ACANDA - TREASURY

SIGNATURE

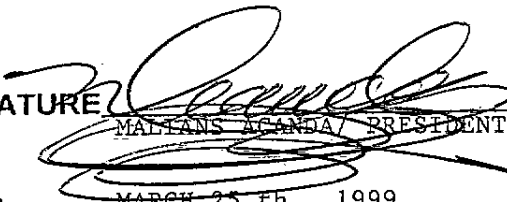
Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 UNLIMITED DISTRIBUTORS CORP.
2. The name and address of the registered agent and office is:
MALIANS ACANDA
(NAME)
8922 N.W. 145 LANE
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33018-7325
(CITY/STATE/ZIP)

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.

SIGNATURE 
MALIANS ACANDA / PRESIDENT
DATE MARCH 25 TH., 1999

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 30 PM 3:04

FILED

REGISTERED AGENT FILING FEE: \$35.00