

P99000033341

Jorge Rutlant
1401 W. Commercial Blvd. Ste 190
Ft. Lauderdale, FL 33309

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

200002711702--5
-12/14/98--01092--008
*****78.75 *****78.75

SUBJECT: JRB, Inc. Plus USA, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for Filing Fee and Certified Copy

FROM: Jorge Rutlant
1401 W. Commercial Blvd. Ste 190
Ft. Lauderdale, FL 33309

FILED
99 APR 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-28107
NR

B. REGISTER APR 13 1999

W99-7562



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 1999

JORGE RUTLLANT
TRANS PACK #1860
PO BOX #02-5550
MIAMI, FL 33102-5550

SUBJECT: PLUS USA, INC.
Ref. Number: W99000007563

We have received your document for PLUS USA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 299A00015939

**ARTICLES OF INCORPORATION
OF
Plus USA, Inc.**

The undersigned incorporator, for 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: Plus USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Plus USA, 1401 W. Commercial Blvd. Suite 190, Ft. Lauderdale, FL 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jorge Rutllant, and the address is
Plus USA, 1401 W. Commercial Blvd. Suite 190, Ft. Lauderdale, FL 33309

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ARTICLE V – INCORPORATOR

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

Name

Address

Jorge Rutllant

Plus USA
1401 W. Commercial Blvd. Suite 190
Ft. Lauderdale, FL 33309

The undersigned incorporators have executed these Articles of Incorporation this

6 day of April, 1999



A handwritten signature in black ink, appearing to read 'Jorge Rutllant', is written over a horizontal line. The signature is stylized and cursive.

Jorge Rutllant
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

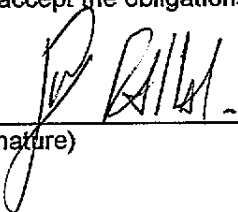
1. The name of the corporation is: Plus USA, Inc.

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

Jorge Rutllant

Plus USA
1401 W. Commercial Blvd. Suite 190
Ft. Lauderdale, FL 33309

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)

6 day of April, 1999
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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