

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

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FLORIDA PROFIT CORPORATION OR P.A.

U.S. SECURITY TRUST, INC.

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Apr. 21 1999 09:20AM P1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 1999

JIM SIERRA & ASSOCIATES

SUBJECT: U.S. SECURITY TRUST, INC.
REF: W99000009405

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

- OF -

U.S. SECURITY TRUST, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

U.S. SECURITY TRUST, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9932 SW 4TH ST
MIAMI, FL 33174

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

KATHY HERNANDEZ
Pres/V-Pres/Scy/Treas/Dir

9932 SW 4TH ST
MIAMI, FL 33174

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

KATHY HERNANDEZ
Pres/V-Pres/Scy/Treas/Dir

9932 SW 4TH ST
MIAMI, FL 33174

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned KATHY HERNANDEZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this , April 19, 1999.


KATHY HERNANDEZ

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR. STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared KATHY HERNANDEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this April 19, 1999.




JIM SIERRA

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

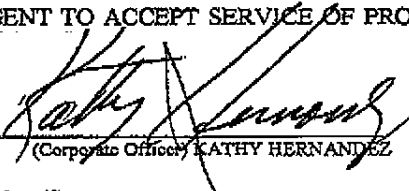
FIRST THAT: U.S. SECURITY TRUST, INC.

WITH ITS PLACE OF BUSINESS AT 9932 SW 4TH ST MIAMI, FL 33174

HAS NAMED JIM SIERRA
(Name of registered Agent)

LOCATED AT 9290 SUNSET DR STE 105 MIAMI, FL 33173
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) KATHY HERNANDEZ

TITLE President/Secretary

DATE April 19, 1999

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) JIM SIERRA

DATE April 19, 1999

Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33173
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