

P99000052094
PARCORP SERVICES, LTD.

10460 ROOSEVELT BLVD., SUITE 284 * ST. PETERSBURG, FLORIDA 33716

WEB: WWW.PARCORPSVCS.COM

TEL: 727-576-6764

TOLL FREE: 877-603-2533

FAX: 727-576-3863

June 3, 1999

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

500002896735--9
-06/07/99--01121--009
*****70.00 *****70.00

Re: Filing of Articles of Incorporation- **MONDIAL USA INC.**


Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call 877-603-2533.

Sincerely,


Michael J. Jagoda

MJJ/me
Enclosures

FILED
99 JUN -7 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-7-99
3

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
MONDIAL USA INC.

FILED
99 JUN -7 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"MONDIAL USA INC."

SECOND: The street address of the initial principal office of the corporation shall be
2721 FORSYTHE RD., SUITE 208, WINTER PARK, FLORIDA 32792 and the mailing
address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **10,000**
shares of common stock having **No Par Value** per share.

FIFTH: The street address of the initial registered office of the corporation is
2721 FORSYTHE RD., SUITE 208, WINTER PARK, FLORIDA 32792 and the name of its
initial registered agent at such address is **JEFFERSON SOOKNARINE**

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the names and addresses of the persons who are to serve as Directors
until the first annual meeting of the Shareholders or until their successors are elected and qualify
are:

JEFFERSON SOOKNARINE
2721 FORSYTHE RD., SUITE 208, WINTER PARK, FLORIDA 32792

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

Michael J. Jagoda
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this **3RD** day of **JUNE, 1999**.

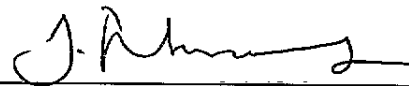

Michael J. Jagoda, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MONDIAL USA INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **JEFFERSON SOOKNARINE** is familiar with and accepts the
obligations provided for in Section 607.0505.

Dated: JUNE 2, 1999

BY 

JEFFERSON SOOKNARINE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA