

Division of Corporations

Page 1 of 1

P99000068994

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019229 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : SCOTT G. VILLANUEVA - ATTORNEY AT LAW
Account Number : I19990000111
Phone : (305) 591-1331
Fax Number : (305) 591-1332

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 AUG -4 AM 8:17

FILED

FLORIDA PROFIT CORPORATION OR P.A.

USABranchOffice.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

{{(H99000019229 6)}}

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

USABranchOffice.com, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

ARTICLE III - SALES

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

50,000,000 SHARES

Scott G. Villanueva
7500 NW 25th Street, Ste. 209
Miami, FL 33122
Tel: 305-591-1331
Florida Bar #0033261

{{(H99000019229 6)}}

FILED
99 AUG -4 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H99000019229 6)))

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SCOTT G. VILLANUEVA - ATTORNEY AT LAW
7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

ARTICLE V - INCORPORATOR(S)

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

**SCOTT G. VILLANUEVA - ATTORNEY AT LAW
7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3rd day of August, 1999 .



SCOTT VILLANUEVA

Notarization is not required

(((H99000019229 6)))

(((H99000019229 6)))

**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.

1. The name of the corporation is: USABranchOffice.com, Inc.

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

**SCOTT G. VILLANUEVA - ATTORNEY AT LAW
7500 NW 25TH ST., SUITE 209
MIAMI, FLORIDA 33122**

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.


SCOTT VILLANUEVA

8/3/99
(Date)

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

FILED
99 AUG -4 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H99000019229 6)))