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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

400002978344--2

-09/03/99--01065--013

*****78.75 *****78.75

OFFICE USE ONLY

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

1. U.S.A. CRUSHERS INC.

(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

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

FILED
99 SEP -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -3 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 :

U.S.A. CRUSHERS INC.

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ARTICLE II - PRINCIPLE OFFICE

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

4901 W. 28TH Court
Pembroke Park, FL 33023

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 7,500

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Zoltan Havasy Jr.
4901 S.W. 28th Court
Pembroke Park, FL 33023

ARTICLE V - INCORPORATOR(S)

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

Rene Bernard
419 14th Av.
La Guadeloupe
Quebec, Canada
GOM 1GO

Eric Bernard
419 14th Av.
La Guadeloupe
Quebec, Canada
GOM 1GO

Stephane Bernard
419 14th Av.
La Guadeloupe
Quebec, Canada
GOM 1GO

ARTICLES VI - DIRECTOR(S)

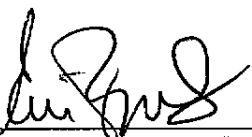
The names and street addresses of the directors to these Articles of Incorporation are :

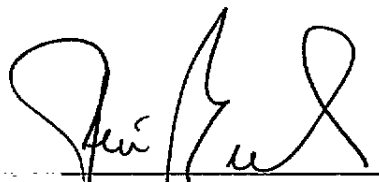
Stephane Bernard
(President)
419 14th Av.
La Guadeloupe
Quebec Canada
GOM 1GO

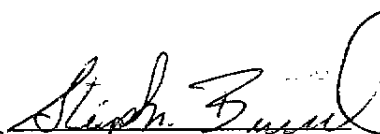
Rene Bernard
(Vice-President)
419 14th Av.
La Guadeloupe
Quebec Canada
GOM 1GO

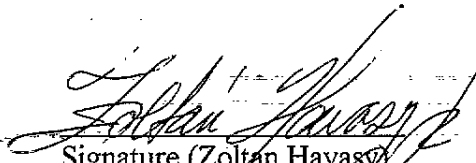
Zoltan Havasy
(Secretary-Treasurer)
4901 S.W. 28TH Court
Pembroke Park
Florida 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of 30 Juillet 1999


Signature (Eric Bernard)


Signature (Rene Bernard)


Signature (Stephane Bernard)


Signature (Zoltan Havasy)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 : **U.S.A. CRUSHERS INC.**

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

ZOLTAN HAVASY JR.
4901 S.W. 28TH Court
Pembroke Park, Florida 33023

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature :

Zoltan Havasy Jr.
Zoltan Havasy Jr.

Date :

July 23RD '99

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99 SEP -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA