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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

U.S. CLEARING, CORP.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION

OF

U.S. CLEARING, CORP.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: U.S. CLEARING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

9688 FONTAINEBLEAU BLVD. # 509 Miami, Fl. 33172

ARTICLE III PURPOSE

The purpose of this corporation shall be: To conduct any legal business in the State of Florida.

ARTICLE IV CAPITAL STOCK

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

One thousand shares at \$1.00 p/value

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eduardo E. Parra - 9688 Fontainebleau Blvd. # 509 Miami, Fl. 33172

PREPARED BY:

NAME

ADDRESS

FL BAR NUMBER

TELEPHONE

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Eduardo E. Parra - 9688 Fontainebleau Blvd.#509 Miami, Fl.33172

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

Eduardo E. Parra

PRESIDENT
SECRETARY

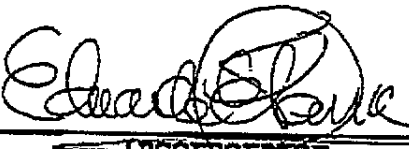
9688 Fontainebleau Blvd.# 509 Miami, Fl. 33172

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Eduardo E. Parra - 9688 Fontainebleau Blvd.#509 Miami, Fl.33172

The undersigned has(have) executed these Articles of Incorporation
this 4th day of Oct., 19 99.



Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

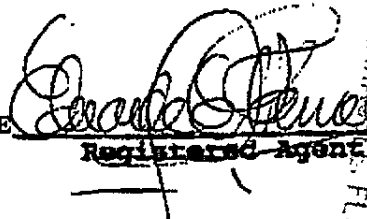
Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that U.S. CLEARING, CORP.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Eduardo E. Parra
(Name of Registered Agent)
located at 9688 Fontainebleau Blvd. # 509 Miami, Fl. 33172
City of Miami County of Miami-Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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


Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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