

*File 7878*

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**LAZARUS CORPORATE FILING SERVICE**

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 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. AMERICAN STRATEGIES CORPORATION  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time 3:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

RECEIVED  
 01 JAN 22 AM 10:50  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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

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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

01 JAN 22 PM 2:18  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN STRATEGIES CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**AMERICAN STRATEGIES CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

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

230 NW 87th Av. No. 1-219  
Miami, FL 33172

**ARTICLE III PURPOSE OF BUSINESS**

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and 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 1,000,000 shares of One (\$1.00) par value.

**ARTICLE V DURATION OF CORPORATION**

The period of duration of the corporation is perpetual.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

FATIMA GRULLON  
230 NW 87th Av. No. 1-219  
Miami, FL 33172

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TALLAHASSEE FLORIDA

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

FATIMA GRULLON  
230 NW 87th Av. No. I-219  
Miami, FI 33172

DIRECTOR

RAMONA DE GRAEËFE  
16433 N.E. 26Th. Avenue  
N.M.B., FI 33160

DIRECTOR

ELOISA TATIS  
230 NW 87th Av. No. I-219  
Miami, FI 33172

DIRECTOR

**ARTICLE VIII INITIAL OFFICERS**

The names and street addresses of the initial officers of this corporation are:

FATIMA GRULLON  
230 NW 87th Av. No. I-219  
Miami, FI 33172

PRESIDENT/TREASURER

RAMONA DE GRAEËFE  
16433 N.E. 26Th. Avenue  
N.M.B., FI 33160

VICE PRESIDENT

ELOISA TATIS  
230 NW 87th Av. No. I-219  
Miami, FI 33172

SECRETARY

**ARTICLE IX INCORPORATOR**

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

FATIMA GRULLON  
230 NW 87th Av. No. I-219  
Miami, FI 33172

The undersigned has executed these Articles of Incorporation this 18 day of January, 2001.

  
\_\_\_\_\_  
FATIMA GRULLON, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 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:

**AMERICAN STRATEGIES CORPORATION**

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

FATIMA GRULLON  
230 NW 87<sup>th</sup> Av. No. I-219  
Miami, FL 33172

Signature: \_\_\_\_\_

FATIMA GRULLON  
President

Date: January 18, 2001

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.

Signature: \_\_\_\_\_

FATIMA GRULLON

Date: January 18, 2001

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