FAX: 3052201440

Florida Department of State Division of Corporations

Public Access System

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.

(((H040000596063)))

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

Division of Corporations

Fax Number : (850)205-0381

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019

Phone : (305)552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN COMMERCE CENTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

NA 2/10

LAZARUS CORPORATION

FAX:3052201440

PAGE 2

FILED

04 MAR 19 AM 10: 3

SECRETARIAN SEE, FLORID.

H 0 4 0 0 0 0 5 9 6 0 6 ARTICLES OF INCORPORATION

OF

AMERICAN COMMERCE CENTERS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLET

The name of the corporation shall be: AMERICAN COMMERCE CENTERS, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).

Barry T. Sheylin, Fsq.

Florida Bar No.: 511587

1111 Kaue Concourse, Suite 605 Bay Harbor Islands, Florida 33154

(305) 868-0304

7

H04000059606

LAZARUS CORPORATION

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 100,000 shares of common stock, having a par value of one cent (\$.01) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principal office of the corporation shall be: 7000 NW 32nd Avenue, Miami, Florida 33147.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Calvin J. Miller, Director 7000 NW 32nd Avenue Miami, Florida 33147

Alian Sutherland, Director 7000 NW 32nd Avenue Miami, Florida 33147

H04000059606

<u>ARTICLE XU</u>

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for AMERICAN COMMERCE CENTERS, INC. this // day of March, 2004.

STATE OF FLORIDA

))ss.

COUNTY OF MIAMI-DADE)

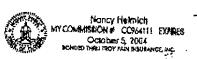
BEFORE ME, the undersigned authority, this 18 day of March, 2004, personally appeared Alian Sutherland, who is personally known to me, and after being duly sworn on eath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for AMERICAN COMMERCE CENTERS, INC. and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 18 day of March 2004.

State of Florida

Nancy Helmich

Printed Name



HO 4000059606

LAZARUS CORPORATION

CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; AMERICAN COMMERCE CENTERS, INC. DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 7000 NW 32ND AVENUE, MIAMI, FLORIDA 33147, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BARRY T. SHEVLIN, ESQ., 1111 KANE CONCOURSE, SUITE 605, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES/RPLATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

> REGISTERED AGENT BARRY T. SHEVLIN, ESQ.

18 2004

5