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To:

Division of Corporations

Fax Number : (850) 205-0381. ·

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

O4 JUN 30 AM 9: 03 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

ACF USA, CORP.

Certificate of Status 0
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Page Count 02
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JB 07-01-09

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# ARTICLES OF INCORPORATION OF ACF USA, CORP.

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 this corporation is ACF USA, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

15463 SW 113 Street Miami, FL 33196

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

## ARTICLE IV 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 in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Hector A. Regalado	15463 SW 113 Street
President/Secretary	Miami, FL 33196
Francisco J. Pinto	15463 SW 113 Street
Vice President	Miami, FL 33196
Carmen Mejia	15463 SW 113 Street
Treasurer	Migmi, FL 33196

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#### ANTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Hector A. Regalado 15463 SW 113 Street Miami, FL 33156

#### ARTICLE VI INCORPORATOR

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

Hector A. Regalado 15463 SW 113 Street Miami, FL 33196

Hector A. Regalado

June 29th 2004 Date

## ACKNOWLEDGMENT:

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.

Hector A/ Regalado