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(Requestor's Name)						
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SECRETARY OF STATE
ALLAHASSEF, FLORIDA

J. Saples WAY 0 1 TOTA

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Amer	riproducts Corporation (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)			
Enclosed are an original \$70.00 Filing Fee	ginal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status			
Miami, Fl 33126 City, State & Zip				SECRETARY OF STATE TALLAHASSEE, FLORIDA	2007 APR 30 AM 11: 16	
	786 2511338 Daytime T	elephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ameriproducts Corporation

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

7350 NW 7th Street, suite 103, Miami, Fl 33126

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

products merchandising

ARTICLE IV

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Esteban Puigiane/ President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Juan Rosa 9930 NW 5th lane Miami, FI 33172

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Esteban Puigjane 9187 Fountainebleau Blvd. #11 Miami, FI 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

signature/Registered Agent