

PH 000046582

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
A.M. FUENTES & COMPANY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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5/17  
[Signature]

**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:

A.M. Fuentes & Company, Inc.

**ARTICLE II** **PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3250 SW 20<sup>th</sup> Street

Miami Fl 33145

**ARTICLE III** **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV** **SHARES**

The number of shares of stock is:

1000 SHARES AT \$1.00 PAR VALUE

**ARTICLE V** **INITIAL OFFICERS AND/ OR DIRECTORS**

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

Angela M. Fuentes—President-3250 SW 20<sup>th</sup> ST Miami Fl 33145

Miguel A. Fuentes—V.President-3250 SW 20<sup>th</sup>. ST Miami Fl 33145

Miguel A. Fuentes (JR)-Treasury-3250 SW 20<sup>th</sup> ST Miami Fl 33145

Julio M. Fuentes—Secretary- 3250 SW 20<sup>th</sup>, ST Miami Fl 33145.

**ARTICLE VI** **REGISTERED AGENT**

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

Angela M. Fuentes—3250 SW 20<sup>th</sup>. ST Miami Fl 33145

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

- Angela M. Fuentes---Shares 25%-3250 SW 20<sup>th</sup>.ST Miami Fl 33145
- Miguel A. Fuentes---Shares 25%--3250 SW 20<sup>th</sup>. ST Miami Fl 33145
- Miguel A. Fuentes (JR)-Shares 25%-3250 SW 20<sup>th</sup> ST Miami Fl 33145
- Julio A. Fuentes-----Shares 25%--3250 SW 20<sup>th</sup>. ST Miami Fl 33145

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

|   |                         |
|---|-------------------------|
| <u><i>Angela M. Fuentes</i></u><br>Signature/Registered Agent | <u>05/16/11</u><br>Date |
| <u><i>Miguel A. Fuentes</i></u><br>Signature/Incorporator     | <u>05/16/11</u><br>Date |
| <u><i>Miguel A. Fuentes</i></u><br>Signature/Incorporator     | <u>05/16/11</u><br>Date |
| <u><i>Miguel A. Fuentes Jr.</i></u><br>Signature/Incorporator | <u>05/16/11</u><br>Date |
| <u><i>Julio Fuentes</i></u><br>Signature/Incorporator         | <u>05/16/11</u><br>Date |