

P95000069817

9/11/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 9:12 AM

(((H95000010037))) ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
 DEPARTMENT OF STATE 8405 NW 53RD ST
 STATE OF FLORIDA SUITE C-100
 409 EAST GAINES STREET MIAMI FL 33166- 33408-
 TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
 FAX: (904) 922-4000 PHONE: (305) 599-0039
 FAX: (305) 592-9591
 (((H95000010037))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: AMERICAN SUPPLY GROUP INC.
 FAX AUDIT NUMBER: H95000010037 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 09/11/1995 TIME REQUESTED: 09:11:56
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010037)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:

FILED
 95 SEP 11 11 56 AM '95

RECEIVED
 95 SEP 11 PM 11:17

9-11-95

H950000010037

ARTICLES OF INCORPORATION

OF

AMERICAN SUPPLY GROUP INC.

FILED

95 SEP 11 PM 4: 27

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: AMERICAN SUPPLY GROUP INC.

The principal place of business of this corporation shall be: 8154 N.W. 67th St., Miami, Fl 33166

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$ 5.00 par value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gabriel Freytez Malave
8154 N.W. 67th St.
Miami, FL 33166

100% of the shares

Prepared by: Henry Celorio
8154 N.W. 67th St.
Miami, Fl 33166

(3050 477-7091

H950000010037

H950000010037

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Henry Colorio 8154 N.W. 67th St. Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of September, 1995

Signature(s) of incorporator(s)

Henry Colorio

H950000010037

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

Pursuant to the provisions of Section 607.325, 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 SUPPLY GROUP INC.

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

Henry Celorio
(P.O. BOX NOT ACCEPTABLE)
8154 N.W. 67th St. Miami, FL 33166
(CITY/STATE/ZIP)

FILED
SEP 11 1995
TALLAHASSEE
FLORIDA

SIGNATURE *Henry Celorio*

TITLE Incorporator

DATE 9/08/95

HAVING BEEN NAMED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Henry Celorio*

DATE 9/08/95

REGISTERED AGENT FILING FEE:

H950000010037