

JAN-11-1996 15:50  
1/11/96

P.02  
2:51 M

FLORIDA DIVISION OF CORPORATIONS  
 PUBLIC ACCESS SYSTEM  
 E-LECTRONIC FILING COVER SHEET  
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION COMPANY  
 DEPARTMENT OF STATE 1402 W FLAGLER ST  
 STATE OF FLORIDA SUITE 200  
 409 EAST WASHINGTON STREET MIAMI FL 33135  
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
 FAX (904) 922-4000 PHONE: (305) 541-3894  
 FAX: (305) 541-3770

*Handwritten signature: H9600004042*

(((H96000000565))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: AMERICAN TROOPS, INC.  
 FAX AUDIT NUMBER: H96000000565 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 01/11/1996 TIME REQUESTED: 14:51:37  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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.

(((H96000000565)))  
 \*\* ENTER 'M' FOR MENU, \*\*  
 ENTER SELECTION AND <CR>: traper  
 Help F1 Option Menu F2

NUM Connect: 00:11:4

FILED  
 95 JAN 11 PM 4: 05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Handwritten signature: [Signature]*

RECEIVED  
 95 JAN 11 PM 4: 39

H96000000565

FILED  
95 JAN 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMERICAN TROOPS, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: AMERICAN TROOPS, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

H96000000565

PREPARED BY:

ADRIAN J. LAFONT  
3300 N. E. 192ND ST., APT. 412  
MIAMI, FL 33180

(305) 267-1320

H96000000565

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

ADRIAN J. LAFONT  
3300 N.E. 192ND ST., APT. 412  
MIAMI, FL 33180

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the name of the persons who are to serve as initial directors are:

ADRIAN J. LAFONT  
3300 N.E. 192ND ST., APT. 412  
MIAMI, FL 33180

PRESIDENT/SECRETARY

FABIANA ARAZI DE LAFONT  
3300 N.E. 192ND ST., APT. 412  
MIAMI, FL 33180

VICE PRESIDENT/TREASURER

ARTICLE VII


The name and address of the incorporators executing these Articles of Incorporation is:

ADRIAN J. LAFONT  
3300 N.E. 192ND ST. APT. 412  
MIAMI, FL 33180

FABIANA ARAZI DE LAFONT  
3300 N.E. 192ND ST., APT. 412  
MIAMI, FL 33180

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19TH day of December, 1995.

  
ADRIAN J. LAFONT  
PRESIDENT/SECRETARY

  
FABIANA ARAZI DE LAFONT  
VICE PRESIDENT/TREASURER

H96000000565

H96000000565

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared ADRIAN J. LAPONT, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 19th day of December, 1995.

*[Signature]*  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



H96000000565

H96000000565

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That AMERICAN TROOPS, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of

Incorporation at the City of Miami, County of Dade

State of Florida has named AURIAN J. LAPONT  
(Name of Register Agent)

located at 3300 N.E. 192ND ST., APT. 412, MIAMI, FL 33180  
(Street address and number of building,  
Post Office Box address not acceptable)

City of MIAMI, County of DADE

State of Florida, as its agent to accept service  
within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Signature  
Register Agent

96 JAN 11 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000000565