

PA7000047848

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 MAY 30 PM 12: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ampco Services, Inc

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****122.50 ****122.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
97 MAY 30 AM 9: 19
DIVISION OF CORPORATION

Signature _____ K.R. MAY 30 1997

Requested by: _____
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
AMPRO SERVICES, INC.

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be AMPRO SERVICES, INC.

ARTICLE II - PURPOSES

The corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of this corporation shall consist of 1000 shares of common stock of \$0.01 (one penny in U.S. currency) par value.

ARTICLE IV - STREET ADDRESS OF THE
CORPORATION'S INITIAL REGISTERED PRINCIPAL OFFICE

The principle place of the corporation shall be as follows:

14390 SW 97 LANE
Miami, Florida 33186

ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent and the incorporator for the corporation is:

GONZALO TOVAR
14390 SW 97 LANE
Miami, Florida 33186

ARTICLE VI

The corporation shall not have less than one director as provided by the by laws. The number of directors may either be increased or decreased with the consent of all stockholders.

ARTICLE VII

The power to adopt, alter , amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The following shall constitute the first board of Directors and the officers of the corporation.

Name	Address
CARLOS RATTO (President/Treas)	14390 SW 97 Lane Miami, Florida 33186

ARTICLE IX

The private properties of the stockholders shall not be subject to the payment of any of any corporate debts to any extent whatsoever.

ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other persons (s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the United States.

ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIII

The duration of the corporation shall be perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE XIV

This Corporation reserves the right to amend or appeal any provisions contained in these Articles Of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to reservation.

STATE OF FLORIDA) SS
COUNTY OF DADE)

The undersigned authority, Cesar Eduardo Cuneo is known to me to be the person who executed the foregoing Articles of Incorporation and whose signature appears below, has executed before me for the purpose of incorporating the corporation with the State of Florida.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 23TH . DAY OF MAY
1997 at Dade, Miami, Florida.

ID: ABL 6348810

Blanca G. Ipina
Signature
Notary Public
BLANCA G IPINA
State of Florida
My Comm. Exp: 12/15/00.
Comm#: CC807687
Notary Public

5/23/97
Date

My Commission expires: 12/15/00 .

Having been named to accept service or process for: Makro America Inc at the place designed in these Articles of Incorporation, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

Dated this of April, 1997.

Cesar Eduardo Cuneo
Registered Agent
Cesar Eduardo Cuneo

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