

TRANSMITTAL LETTER

P970000 48640

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -2 AM 10:39

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-06/02/97--01189--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMERICAN FUSING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MRS. CLARA GUERRERO, PRESIDENT.  
Name (Printed or typed)

2510 NW 32ND ST.  
Address

MIAMI, FL 33142-5871  
City, State & Zip

(305) 638-4304.  
Daytime Telephone number

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

AP  
6-3-97

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

AMERICAN FUSING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2510 NW 32ND STREET.  
MIAMI, FL 33142-5871

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND SHARES. (5,000) COMMON STOCK.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MR. ABIGAIL GUERRERO.  
2510 NW 32ND STREET.  
MIAMI, FL 33142-5871

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MRS. CLARA GUERRERO.  
2510 NW 32ND STREET.  
MIAMI, FL 33142-5871

AND

MRS. MARGARITA MENDEZ  
2511 NW 25TH AVENUE.  
MIAMI, FL 33142

AND

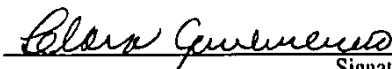
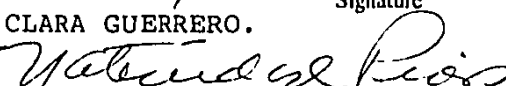
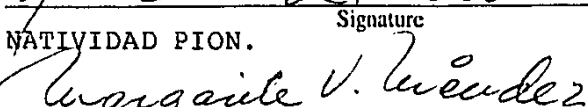
MRS. NATIVIDAD PION.  
1500 NW 1ST AVENUE, APT.7.  
MIAMI, FL 33129

THE MAIN PURPOSE OF INCORPORATING AMERICAN FUSING, INC., IS TO PROCESS AND MANUFACTURE FUSINGS FOR THE CLOTHING AND APPAREL SECTOR OF ECONOMIC ENTERPRISE AND ALSO AS INDICATED UNDER FLORIDA STATUTE SECTION 607.0302.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27TH day of MAY, 1997.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
CLARA GUERRERO.  
  
\_\_\_\_\_  
Signature  
NATIVIDAD PION.  
  
\_\_\_\_\_  
Signature  
MARGARITA V. MENDEZ.

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 FUSING, INC.

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

MR. ABIGAIL GUERRERO.

(NAME)

2510 NW 32ND STREET.

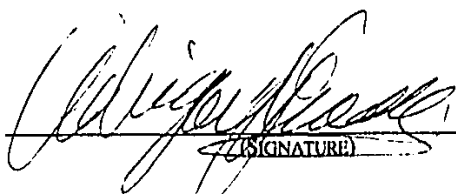
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33186-5871

(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

May 27, 1997.

(DATE)