2/05/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TOE

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: A.M. FENCE, INC.

AUDIT NUMBER..... H98000002505

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.... 3

CERT. COPIES.....1

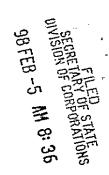
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EST. CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU, \*\*

AM 8: 36

# ARTICLES OF INCORPORATION



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:

A. M. FENCE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

1121 SW 122 AVE. #214 MIAMI. FLORIDA 33184

The mailing address of this corporation shall be:

1121 SW 122 AVE. #214 MIAMI, FLORIDA 33184

### ARTICLE III SHARES

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

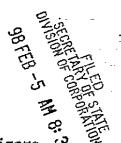
ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by: Pedro M. Ramos, CPA 594 East 9 Street #A Hialeah, FL 33010 (305)885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is: MARIA E. HERNANDEZ 1121 SW 122 AVE. #214 MIAMI, FL 33184 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): MARIA E. HERNANDEZ 1121 SW 122 AVE. #214 MIAMI. FL 33184 The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4TH day of FEBRUARY . Signature Signature

NOTE: Affixing an officer title after a signature of an

Notarization is not required



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.

The	nama			FENCE,	TNU.			
The	nama	_ ~						
	11011E	and addi		he regia N.E. HERN		agent	and offi	ce is:
•				(Name)		<del></del>		
			1121 SW	122 AVE	. #21	4		

MIAMI, FL 33184

# (City / State / Zip)

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

FEBRUARY 4, 1998 (Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 H98000002505