OFFICE SE ONLY (Tycume)

LABARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT I	NUMBER(S) (if known):
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
Corporation Name) 4.	(Document #)
(Corporation Name)  Walk in Pick up time 2/00  Mail out Will wait Photocop	(Document #)  Certified Copy  Certificate of Status  Compared to the control of t
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OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation  Reinstatem  Trademark  Other	rtnership

## **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:

AMERICAN INTELLIGENT DIVISION INC

98 MAR -9 PH 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORINA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3999 NW 72 AVE, MIAMI, FL, 33122

#### ARTICLE III SHARES

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

100 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR E. VARONA 14740 SW 51 Terr, MIAMI, FL, 33122

### ARTICLE V INCORPORATOR(S)

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

HECTOR E. VARONA 14740 SW 51 Terr, MIAMI, FL 33185

#### ARTICLE VI DIRECTOR(S)

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

PRESIDENT & TREASURY
HECTOR E. VARONA 14740 SW 51 Terr, MIAMI, FL, 33185

SECRETARY
MARTHA E. HEVIA 1092 E 20 St HialeH, FL 33013

Articles of Incorporation Filing Fee - \$35

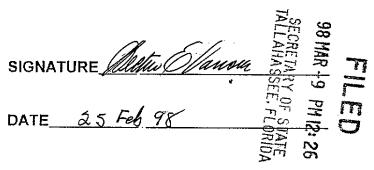
Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 INTELLIGENT DIVISION INC
2.	The name and address of the registered agent and office is:
	HECTOR E. VARONA
	(NAME)
	14740 SW 51 Terr
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FL , 33185
	(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 REGISTERED AGENT.



**REGISTERED AGENT FILING FEE: \$35.00**