

P99000047960

TRANSMITTAL LETTER

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

700002884557--9
-05/24/99-01138-006
*****78.75 *****78.75

SUBJECT: A-AMERICAN FINANCIAL SERVICES, INC. of Miami

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

\$70.00
Filing Fee

\$78.75
Filing Fee and
Certificate of Status

\$78.75
Filing Fee &
Certificate of
Status

\$87.50
Filing Fee,
Certified Copy
& Certificate
of Status

FROM:

A-AMERICAN FINANCIAL SERVICES, INC. of Miami
4315 NW 7 STREET
SUITE 19
MIAMI, FL 33126
(305) 445-0015

(305 926-5609)

FILED
MAY 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Olga Melo GIVE
AUTHORIZATION BY PHOTO TO
CURRENT Cop Name
DATE 5-26-99
DOC. EXAM CB

CB
5/26/99

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 ONE: NAME

The name of the Corporation shall be:

A-AMERICAN FINANCIAL SERVICES, INC. OF MIAMI.

ARTICLE TWO: PRINCIPAL OFFICE

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

4315 NW 7 Street
Suite 19
Miami, FL 33126

ARTICLE THREE: SHARES

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

One Thousand shares at \$1.00 par value

ARTICLE FOUR: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA MELO
12264 SW 18 TERRACE
MIAMI, FL 33175

ARTICLE FIVE: INCORPORATOR(S)

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

OLGA MELO, DIRECTOR
12264 SW 18 TERRACE
MIAMI, FL 33175

GRACIELA MELO, DIRECTOR
12945 SW 76 TERRACE
MIAMI, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of May, 1999.


Olga Melo, Director


Graciela Melo, Director

99 MAY 24 PM 2:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**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 **A-American Financial Services , INC. OF MIAMI**
2. The name and address of the registered agent and office is:

**Olga Melo
12264 SW 18 Terrace
Miami, FL 33175**

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.



Olga Melo

5/20/99
Date

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TALLAHASSEE, FLORIDA