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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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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

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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, 1998.

Maria E. Hernandez
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an

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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:

A. M. FENCE, INC.

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

MARIA E. HERNANDEZ

(Name)

1121 SW 122 AVE. #214

(P.O. Box or Mail Drop NOT acceptable)

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
registered agent.

Maria E. Hernandez
(Signature)

FEBRUARY 4, 1998

(Date)

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

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