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Florida Department of State
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

AB PANAMERICAL PROJECTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

AB PANAMERICAN PROJECTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AB Panamerican Projects, Inc.

The principal place of business of this corporation shall be 737 ½ Curtis Parkway, Miami Springs, Florida 33166.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 737 ½ Curtis Parkway, Miami Springs, Florida 33166, and the name of the initial registered agent of the corporation at that address is Alvaro E. Becerra.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, Fl. 33172 - (305) 552-9793
Bar No.: 0108553

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Alberto Molina	2165 Vero Beach Lane
President/Dir.	West Palm Beach, FL 33411

Alvaro E. Becerra	737 ½ Curtis Parkway
Vice-President/Dir.	Miami Springs, FL 33166

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alvaro E. Becerra
737 ½ Curtis Parkway
Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15h day of February, 2000.



Incorporator

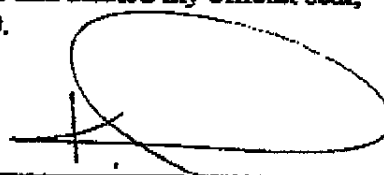
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STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

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BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alvaro E. Becerra, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 15th day of February, 2000.



Notary Public

My commission expires:



Karla Sanchez
My Commission CC841968
Expires April 27, 2001

Passport #
CC 13841460

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III

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED****WITNESSETH:**

That AB Panamerican Projects, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Alvaro E. Becerra 737 1/2 Curtis Parkway, Miami Springs, FL 33166 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15th day of February, 2000.


Resident Agent

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IV