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TRANSMITTAL LETTER

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

100003416061--3
-10/06/00--01008--003
*****78.75 *****78.75

SUBJECT: AMERICAN SOCADEM CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Nelson I. Diaz

Name (printed or typed)

10541 S.W. 107 street

Address

Miami, Fl. 33176

City, State & Zip

(305) 554-7724

Daytime Telephone number

00 OCT -7 AM 10:02

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

10/9/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DEPT. OF CORPORATIONS

00 OCT -5 AM 10: 02

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 SOCADEM CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10541 S.W. 107 Street

Miami, Florida, 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz

10541 S.W. 107 Street

Miami, Fl. 33176

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):

JEAN LOUIS MBIALEU

10541 S.W. 107 St., Miami, Fl. 33176

President

With 34 % of the Corporation Shares.

JOSEPHINE SOUEGUEM

10541 S.W. 107 St., Miami, Fl. 33176

Secretary

With 33% of the Corporation Shares.

Tehadjeu, Happi Lydie Nadine

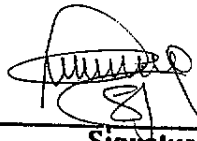
10541 S.W. 107 Street, Miami, Fl. 33176

Treasurer

With 33% of the Corporation Shares.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd. day of March, 2,000



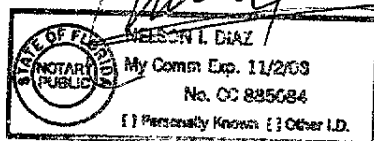
Signature

Josephine Souegum



Signature

Signature



**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: AMERICAN-SOCADEM CORPORATION

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

NELSON I. DIAZ

(NAME)

10541 S.W. 107 St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33176

(CITY/STATE/ZIP)

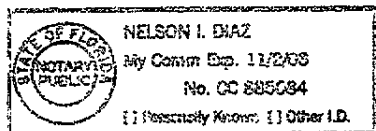
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -5 AM 10:02

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.


(SIGNATURE)

03-22-2000

(DATE)



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