

AMERICHAMBERS®

Association of the Americas Chambers of Commerce



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, November 21, 2000

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

Dear Sirs:

Enclosed are three (3) Copies of Articles of Incorporation of **AMERICAS' CHAMBER OF COMMERCE CORP.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$87.50 to cover the Filing Fee, Certified Copy and Certificate of Status.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the address below.

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*****87.50 *****87.50

Very Sincerely,

AMERICHAMBERS, INC.

Dr. Chris S. Douglas
Chairman

1900 West Commercial Blvd
Fort Lauderdale, FL 33309

Tel: 954-229-1566 Fax: 954-229-1568 / 1572 E-mail: Cdouglas@wgcorp.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAS' CHAMBER OF COMMERCE CORP.

The undersigned, acting as Incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

AMERICAS' CHAMBER OF COMMERCE CORP.

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

Dr. CHRIS S. DOUGLAS
1900 WEST COMMERCIAL COMMERCE BLVD.
FT. LAUDERDALE FL 33309

7. The number of directors constituting its initial board of Directors is four (4) whose name and address is as follows:

Dr. CHRIS S. DOUGLAS
1900 WEST COMMERCIAL COMMERCE BLVD.
FT. LAUDERDALE FL 33309

MICHAEL M. NEGULICI
1900 WEST COMMERCIAL COMMERCE BLVD.
FT. LAUDERDALE FL 33309

ADAMITA D. SIMU
1900 WEST COMMERCIAL COMMERCE BLVD.
FT. LAUDERDALE FL 33309


LUCIAN SCHNEIDER
1900 WEST COMMERCIAL COMMERCE BLVD.
FT. LAUDERDALE FL 33309

8. The name and address of the initial incorporator(s) is as follows:

Dr. CHRIS S. DOUGLAS
1900 WEST COMMERCIAL COMMERCE BLVD.
FT. LAUDERDALE FL 33309

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: November 21, 2000


DR. CHRIS S. DOUGLAS
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 21 day of November, 2000

Ch. S. Douglas
Dr. Chris S. Douglas
Incorporator

State of FLORIDA)
County of BROWARD) ss

BE IT REMEMBERED that on this 21st day of Nov. personally came before me, a Notary Public for the State of FLORIDA, Dr. Chris S. Douglas, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Adamita D. Simu
Notary Public

My commission expires: _____



Adamita D. Simu
Commission # CC 930658
Expires April 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.