Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRE TARY OF STATIONS
DIVISION OF CORPORATIONS
ON IAN 12 AM 10: 35

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BUSINESS USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF AMERICAN BUSINESS USA CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is AMERICAN BUSINESS USA CORP.

ARTICLE II PRINCIPAL OFFICE

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

15781 SW 106th Terr No 302

Niami, FL 33196

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Mauricio Gomez	15781 SW 106 th Terr No 302	
President, Treasurer	Miami, FL 33196	
Blanca S Nino	15781 SW 106 th Terr No 302	
V.P., Sacretary	Miami, FL 33196	

SECRETARY OF SIME DIVISION OF CORPORATION OF IAM 12 AM IO: 31

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mauricic Gomez 15781 SW 106th Terr No 302 Miami, FL 33196

ARTICLE VI INCORPORATOR

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

Mauricio Gomez 15781 SW 106th Terr No 302 Miami, FL 33196

Mayricia Comez

January 11th 2001 Date

ACKNOWLEDGMENT:

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.

Mauricio Gomez

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