

# P010000044879

Florida Department of State  
Division of Corporations  
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**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

## AMERICAN PRIME FINANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2001

FAS-T

SUBJECT: AMERICAN PRIME FINANCE SERVICES, INC.  
REF: W01000010007

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Neysa Culligan  
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FAX Aud. #: H01000062663  
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
AMERICAN PRIME FINANCE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN PRIME FINANCE SERVICES, INC.

The principal place of business of this corporation shall be: 2719 Country Club Prado, Coral Gables, Fl 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$10.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE LOPEZ  
2719 Country Club Prado  
Coral Gables, Fl 33134.

(President)

Margarita Galiana  
2719 Country Club Prado  
Coral Gables, Fl 33134.

(Vice-President, Secretary)

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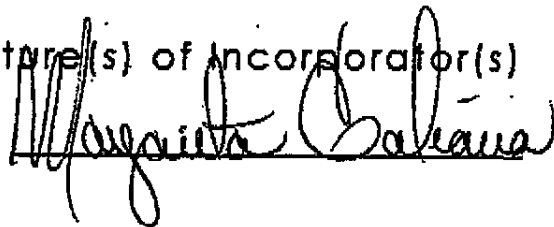
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Margarita Galiana  
2719 Country Club Prado  
Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 30th day of April 2001

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

AMERICAN PRIME FINANCE SERVICES, INC.

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

MARGARITA GALIANA

2719 Country Club Prado

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Fl 33134.

(CITY/STATE/ZIP)

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SIGNATURE

TITLE

DATE 4-30-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE