

P01000044884

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000062664 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN PRIME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

01 MAY -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY 04 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

FAS-T

SUBJECT: AMERICAN PRIME, INC.
REF: W01000010009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: E01000062664
Letter Number: 801A00026321

ARTICLES OF INCORPORATION
OF
AMERICAN PRIME, 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, 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)

FILED
01 MAY -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, 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)

FILED
 01 MAY -3 AM 9:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 4-30-01

MARGARITA GALIANA