Division of Corporations

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Florida Department of State

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

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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 STUDIOS, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	84 (5)
Estimated Charge	\$78.75

Electronic Filing Manua

Corporate Filings

Public Access Helps

ARTICLES OF INCORPORATION

OF

AMERICAN STUDIOS, CORPORATION.

ARTICLE L-CORPORATE NAME

The name of the Corporation is: American Studios, Corporation.

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ARTICLE II - NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the state of Florida, and especially in the sales of merchandise.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having per value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: FRANK R. SANCHEZ 1320 West 37th St. Hialeah, Florida 33012. The street address of the principal office of this Corporation shall be 2909 S.W. 5th Street Miami, Florida 33135. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLES OF INCORPORATION AMERICAN STUDIOS, CORP. Page 2 of 4

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have (2) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street addresses are:

NAME

FRANK R. SANCHEZ

CONCEPCION GELPE

<u>ADDRESS</u>

1320 West 37th St. Hialeah, Fl. 33012 2909 sw 5TH St. Miami, Fl. 33135

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAME

FRANK R. SANCHEZ

CONCEPCION GELPE

<u>ADDRESS</u>

1320 West 37th St. Hialeah, Fl. 33012 2909 sw 5TH St. Miaml, Fl. 33135

ARTICLES OF INCORPORATION AMERICAN STUDIOS, CORP. Page 3 of 4

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at east a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their Intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator (s), have executed the foregoing Article of Incorporation on this ______ day of MAY 2001.

INCORPORATOR

INCORPORATOR

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

TILED

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ARTICLES OF INCORPORATION LAGUNA GOLD, CORP. Page 4 of 4

STATE OF FLORIDA)

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COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, FRANK R. SANCHEZ, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on this ______ day of MAY 2001, and showed as identification ______.

Notary Public - State of Florida

MY COMMISSION EXPIRES:

Pedro Puig * Nati + My Commission (Section) Endides Seculation ...

O1 MAY 16 PM 3: 30
SECRETARY OF STATE