

Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

A.F. MANAGEMENT OF SOUTH FLORIDA, INC.

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OF

TICLES OF INCORPORATION

# A. F. MANAGEMENT OF SOUTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE

### NAME

The name of this corporation is A. F. MANAGEMENT OF SOUTH FLORIDA, INC., and its principal place of business is 8205 N.W. 157th Terrace, Miami Lakes, FL 33016.

### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

### ARTICLE THREE

### **PURPOSES**

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated
  under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

# H 0 1 0 0 0 0 6 8 8 0 6 AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

prepared by:

RAUI, GASTESI, IR. GASTESI & ASSOCIATES, P.A. 18600 N.W. 67<sup>th</sup> AVE, #308 Marri Laker, Fl. 33D14 Tul: 305-818-9993 Tan 825778

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### ARTICLE FIVE

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

### ARTICLE SIX

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as the member of the initial board of director is:

Alex Fernandez - President, Vice-President, Secretary, Treasurer 8205 N.W. 157th Terrace
Miami Lakes, FL 33016

#### ARTICLE SEVEN

### INCORPORATORS

The name and address of the incorporator is:

Alex Fernandez 8205 N.W. 157th Terrace Miami Lakes, FL 33016

Executed by the undersigned at Miami-Date County, Florida this 17 day of May, 2001.

### STATE OF FLORIDA

### COUNTY OF MIAMI-DADE

known to be the person described herein or who provided \_\_\_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this Hand day of May, 2001.

NOTARY PUBLIC, State of Florida

My Commission Expires:

Mayre Tober
My Commission 00007493
Expires Major 08, 2006

### ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for A. F. MANAGEMENT OF SOUTH FLORIDA, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

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Registered Agent: RAUL GASTESI, JR.

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SECRETARY OF STATE