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Florida Department of State
Division of Corporations
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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.

AMERITOURS SOUTH FL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 <i>3</i>
Estimated Charge	\$78.75

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01 MAY 31 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 01 2001

ARTICLES OF INCORPORATION OF
AMERITOURS SOUTH FL, INC.

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 AMERITOURS SOUTH FL, INC.

ARTICLE II PRINCIPAL OFFICE

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

6555 NW 36 St #204
Miami, FL 33166

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 four (4) 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:

<u>NAME</u>	<u>ADDRESS</u>
Luis V Velandia President	6555 NW 36 St #204 Miami, FL 33166
Luis A Velandia V.P., Secretary	6555 NW 36 St #204 Miami, FL 33166
Jeimy E Velandia Director	6555 NW 36 St #204 Miami, FL 33166
Raul A Velandia Director	6555 NW 36 St #204 Miami, FL 33166

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Luis A Velandia
6555 NW 36 St #204
Miami, FL 33166

ARTICLE VI INCORPORATOR

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

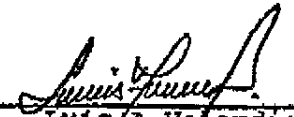
Luis V Velandia
6555 NW 36 St #204
Miami, FL 33166


Luis V Velandia

May 31st 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.


Luis A Velandia

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