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 : F GUTTA CPA, PA

Account Number : I19990000055

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

AFTER MARKET PRODUCTS SOLUTIONS, INC.

C	
Certificate of Status	0
Certified Copy	1
Page Count	01
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ARTICLES OF INCORPORATION

OF

AFTER MARKET PRODUCTS SOLUTIONS, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AFTER MARKET PRODUCTS SOLUTIONS, INC.

The principal place of business of this corporation shall be 1520 NW 125th Avenue # 307, Sunrise, FL 33323.

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a marketing company and may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 1520 NW 125th Avenue # 307, Sunrise, FL 33323. The name of the initial registered agent of the corporation at that address is Alexandre Maldanado.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

F. Gutta C.P.A. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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ARTICLE VIL OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/ directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

> ALEXANDRE MALDONADO- PRESIDENT/ SECRETARY 1520 NW 125TH AVENUE # 307 SUNRISE, FL 33323

RAPHAEL C. MALDONADO - VICE PRES. / TREASURER 1520 NW 125TH AVENUE # 307 SUNRISE, FL 33323

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

ALEXANDRE MALDONADO-1520 NW 125TH AVENUE # 307 SUNRISE, FL 33323

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ^{28TH}DAY OF DECEMBER, 2001.

> ALEXANDRE MALDONADO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ALEXANDRE MALDONADO - REGISTRED AGENT

Prepared by: F. Gutta C.P.A

8211 W. Broward Blvd., Suite 410

Plantation, Florida 33324

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