

AMERICAN SOLUTIONS AND SERVICES, INC. 3501 WEST VINE STREET SUITE 329 KISSIMMEE FLORIDA 34741

January 17, 2002

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FLORIDA DEPARTMENT OF STATE

Division of Corporations P.O. Box 6327 Tallahasee FL 32314

RE:

Incorporation of

AMERICAN SOLUTIONS AND SERVICES, INC.

2002 JAN 22 AM IO: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Secretary of State:

Enclosed find one original and copy of the Articles of Corporation AMERCAN SOLUTIONS AND SERVICES, INC.

Also find enclosed a check made payable to Secretary of State in the amount of \$70 which includes the statutory filling fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Vlinoska Carolina Lindo

£1/28/02

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

AMERICAN SOLUTIONS AND SERVICES, INC.

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

ARTICLE I - NAME

The name of this corporation shall be: *AMERICAN SOLUTIONS AND SERVICES*, INC., also within and without the sate of Florida and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

To engage in any activity or business or transact any lawful business for which a
corporation may be incorporated under the Florida General Corporation Act or engage in
any other trade or business which can, in the opinion of the board of directors of the
corporation, be advantageously carried on in connection with or auxiliary to be foregoing
business.

2. To do other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

3. To maintain offices in connection with said business and where necessary, to build or

construct new facilities in connection with its business.

4. To buy, sell alter and change, let or hire, export or deal in all kind of articles and things

which may be required for the purposes of any said business, or commonly supplied or dealt

in by persons engaged in any such business, or which may seen capable of being profitably

dealt with in connection with any of the said business. Specifically, the main activity will be

PARALEGAL SERVICES.

5. To engage in any activity or business permitted under the laws of The United States and the

State of Florida.

<u> ARTICLE IV – CAPITAL STOCK</u>

The aggregate number of shares that the corporation is authorized to issue is 1,000, all of

which shall be common stock with a par value of one (\$ 1.00) dollar per share.

<u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The following address is designated as the address of the initial Registered Office and the

principal office for this corporation:

3501 West Vine Street

Suite 329

Kissimmee fl 34741

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The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and The Registered Office is:

NINOSKA CAROLINA LINDO

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the bylaws of this corporation.

The name and address of the initial Board of Directors, who subject to the provisions of the articles of Incorporation, the by-laws of this corporation, and the laws of state of Florida, shall hold office for the first year of the corporation's existence or until successors are elected and have qualified, are as follows:

NICOLAS RAFAEL SIFONTES:

460 Holborn Loop, Davenport FL 33897

XIOMARA LONGORIA: 3501 W Vine Street Suite 329, Kissimmee FL 34741

NINOSKA CAROLINA LINDO:

460 Holborn Loop, Davenport FL 33897

<u> ARTICLE VII – INITIAL OFFICERS</u>

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This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administers by the officers elected pursuant to the proceedings set forth in the by-law o the corporation.

Initially, officers shall be as follows:

PRESIDENT

NICOLAS RAFAEL SIFONTES

VICE PRESIDENT/DIRECTOR

XIOMARA LONGORIA

VICE PRESIDENT/SECRETARY/TREASURER

NINOSKA CAROLINA LINDO

ARTICLE VIII - SUSCRIBER AND INCORPORATOR

The name and address of the subscriber (s) and incorporator (s) to these articles of Incorporation and the number of share of Stock of this corporation which they agree to take and the value of the consideration is:

NICOLAS RAFAEL SIFONTES \$ 200.00

XIOMARA LONGORIA \$ 200.00

NINOSKA CAROLINA LINDO \$ 200.00

<u>ARTICLE IX - AMENDMENTS</u>

This corporation reserves the right to amend o repeal any provisions contained in these Articles of Incorporation or any amendment hereto, but only by vote of at least two-third of the shareholders.

ARTICLE X - DISSOLUTION

Dissolution of this corporation may be affected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (s) have hereunto set their hands and seals this 1st -----, at Kissimmee, Osceola County, Florida.

NICOLAS RAFAEL SIFONTES

XIOMARA LONGORIA

NINOSKA CAROLINA LINDO

2002 JAN 22 AM 10: 21
SECNLARY OF STATE
TAIL AHASSEE FLORID.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above name corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

NINOSKA CAROLINA LINDO