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2530 S.W. 87 AVE. SUITE 1
MIAMI, FL. 33165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation shall be:

AMERICAN FINEST CORPORATION

ARTICLE II : PRINCIPAL OFFICE

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

1758 W 59 STREET
HIALEAH, FL. 33012

ARTICLE III : SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

HERNAN D. RAVE
1758 W 59 STREET
HIALEAH, FL. 33012

ARTICLE V : INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1) FABIOLA E. TORRES.
1758 W 59 STREET
HIALEAH, FL. 33012

2) HERNAN D. RAVE
1758 W 59 STREET
HIALEAH, FL. 33012

3) JORGE L. TORRES
9317 SW 7 LANE
MIAMI, FL. 33174

4) INES TORRES
9317 SW 7 LANE
MIAMI, FL. 33174

ARTICLE VI : DIRECTORS

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are) :

1- FABIOLA E. TORRES – President. **(2) HERNAN D. RAVE- Tr.**
1758 W 59 STREET **1758 W 59 STREET**
HIALEAH, FL. 33012 **HIALEAH, FL. 33012**

3- JORGE I. TORRES – VP. **(4) INES TORRES – Sec.**
9317 SW 7 LANE **9317 SW 7 LANE**
MIAMI, FL. 33174 **MIAMI, FL. 33174**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd of February, 2002.


Fabiola E. Torres
President


Hernan D. Rave
Treasurer


Jorge I. Torres
Vice-President


Ines Torres
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the corporation is:

AMERICAN FINEST CORPORATION

2- The name and address of the registered agent and office is:

HERNAN D. RAVE
1758 W 59 STREET
HALEAH, FL. 33012

HAVING BEEN NAMED AS A 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 OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: Hernan D. Rave

DATE: 2-25-02

REGISTERED AGENT FILING FEE : \$35.00