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TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02 APR -8 PM 12: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN CAPITAL CORP. OF MIAMI INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005205553--7
-04/08/02--01065--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROURDES BRETO
Name (Printed or typed)

9901 NW 130 ST
Address

HALEAH GARDENS, FL 33018
City, State & Zip

(305) 823-6772
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 4-12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

AMERICAN CAPITAL CORP. OF MIAMI INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9901 NW 130ST HIALEAH GARDENS, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE
OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PER
MITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK
HADR A PAR VALUE OF \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

NAME: LOURDES BRETO

ADDRESS: 9901 NW 130ST HIALEAH GARDENS,
FL 33018.

TITLE: PRESIDENT.

ARTICLE VI REGISTERED AGENT

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

LOURDES BRETO

9901 NW 130 ST. HIALEAH GARDENS FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOURDES BRETO

9901 NW 130 ST HIALEAH GARDENS FL 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

10-30-01

Signature/Incorporator

Date

10-30-01