

**P02000042197**

Florida Department of State  
Division of Corporations  
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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 18 PM 3:39

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**AMERICAN FINANCIAL SERVICES USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**CERTIFICATE OF INCORPORATION**  
**OF**  
**AMERICAN FINANCIAL SERVICES USA CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 18 PM 3:39

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I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the proposed corporation shall be:

**AMERICAN FINANCIAL SERVICES USA CORP.**

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV**  
**TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 1631 EAST VINE ST. KISSIMMEE, FL 34744. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially four (4) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

Marketing Director:       **MIGDALIA CROES**

Finances Director:       **LOURDES J. RAVELO**

Administrative Director:   **ISEBELIA RAVELO**

Resources Director:       **AUGUSTO RAVELO**

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is MIGDALIA CROES.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 1631 EAST VINE ST. KISSIMMEE, FL 34744. And the registered agent shall be:

MIGDALIA CROES

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this April 4, 2002.

  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is AMERICAN FINANCIAL SERVICES USA CORP.
2. The name and address of the registered agent and office is:

MIGDALIA CROES, 1631 EAST VINE ST. KISSIMMEE, FL 34744.

SIGNATURE  
TITLE

*Migdalía Croes*  
President  
DATE: April 4, 2002

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
APR 10 3:33 PM 2002

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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. THE FURTHER AGREED TO APPLY WITH THE PROVISION 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 AS REGISTERED AGENT.

SIGNATURE

DATE April 4, 2002

*Migdalía Croes*