# 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. Phone : (305)599-0839 Fax Number : (305)716-0346 ON HAY 21 AM 7: 25

# FLORIDA PROFIT CORPORATION OR P.A.

ACCESS ENTERPRISES INTERNATIONAL USA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/21/02 4:10 PM



# ARTICLES OF INCORPORATION OF

### ACCESS ENTERPRISES INTERNATIONAL USA, CORP.

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:

#### ACCESS ENTERPRISES INTERNATIONAL USA, CORP. 11112 NW 71 TERRACE MIAMI, FLORIDA 33178

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permited under the laws of the United States, the State of Florida, or any other states, country, territory or nation

#### ARTICLE UI CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President

Cesar Casado

11112 NW 71 TERRACE MIAMI, FLORIDA 33178

Vice-President

Juan Carlos Torres 11112 NW 71 TERRACE MIAMI, FLORIDA 33178

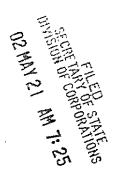
## ARTICLE VI INCORPORATION (5)

The name (s) and street address (es) of the incoporator (s) to this articles of incorporation is (are):

Cesar Casado 11112 NW 71 TERRACE MIAMI, FLORIDA 33178

IN WITNESS WHEREOF, The Undersigned incorporator (s) has (have) executed these Articles of Incorporation this 20 MAY of 2002.

Signature (s) of incoparator (s)



#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of section 607.325, 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:

ACCESS ENTERPRISES INTERNATIONAL USA, CORP.

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

Cesar Casado 11112 NW 71 TERRACE MIAMI, FLORIDA 33178 (CITY/STATE/ZIP/CODE)

SIGNATURE:

TITLE: PRESIDENT

DATE: 05/20/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS AND CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: 05/20/2002

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