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Carregal Accounting Service

10809 N. 56th Street, Temple Terrace, Florida 33617 (813)877-6371 FAX(813)354-2459 carregal@acm.org

30 May 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

500005694545---9 -06/06/02--01050--015 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR Ameriframes Corporation. AS WELL AS A CHECK FOR 87.50 COVERING THE VARIOUS FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT 10809 NORTH  $56^{\rm th}$  STREET, TEMPLE TERRACE, FLORIDA 33617.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE FEEL FREE TO CALL (813)877-6371

THANK YOU,

ALAN CARREGAL

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SECNETARY OF STATE
ALL ALIASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF Ameriframes Corporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be: Ameriframes Corporation The principal place of business of this corporation shall be 1206 Astor Commons Place #102 Brandon, FL 33511

## ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

## ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the purpose of operating a business, and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV: CAPITAL STOCK

The corporation may issue FIVE HUNDRED (500) shares of voting common stocks of par value one dollar (\$1.00) each share with preemptive rights preserved.

## ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: Akram M. Othman 1206 Astor Commons Place #102 Brandon, FL 33511

#### ARTICLE VI: DIRECTORS

The corporation shall have no directors.

#### ARTICLE VII: OFFICERS AND INCORPORATORS

The names and addresses of the officers and incorporators of this corporation are:

Akram M. Othman V.Pres, Sec'y 1206 Astor Commons Place #102 Brandon FL 33511

Ymad Y. El Abed Pres.

2905 Mossy Timber Trail Valrico FL 33594

Riad F. Suleiman Treas.

3100 SW College Rd. #458

Ocala, FL 34474

There shall be one initial officer of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

The incorporators of this corporation are:

Akram M. Othman V.Pres, Sec'v

1206 Astor Commons Place #102 Brandon FL 33511

Ymad Y. El Abed Pres. 2905 Mossy Timber Trail

Riad F. Suleiman Treas.

3100 SW College Rd. #458

Valrico FL 33594

Ocala, FL

State of Florida County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida \_ and county of Hillsborough, personally appeared the above mentioned subscriber(s) to me known to be the person(s) described as the. subscriber(s) in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 30 May 2002

Notary Public, State of Fl at Large

My commission expires:

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 02 JUN -6 AM IC: 54

SECRETARY OF STATE Pursuant to the provisions of section 607.0501, Floridal Masses, LORIDA 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: Ameriframes Corporation
- 2. The name and address of the registered agent and office is:

Akram M. Othman 1206 Astor Commons Place #102 Brandon, FL 33511

Signature: Ak Office
Title: V.Pres, Sec'y
Date: 5/30/02

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: AF OH Date: 5/30/02