

**PRESTIGE AMERICAN CORPORATION**

**P02000086961**

Coconut Creek, FL August 5<sup>th</sup>. 2002

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

000006981260--0  
-08/08/02--01076--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation for the *Prestige American Corporation*.

Enclosed is a check in the amount of \$ 78.75:

Feeling Fees	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thanks for your attention at this matter.

  
Mario Restrepo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**Articles of Incorporation  
Of  
Prestige American Corporation**

The undersigned incorporator, for this purpose of forming a Corporation, under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation shall be:

**Prestige American Corporation**

**ARTICLE II: EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located at 2747 Carambola Cr. South, Coconut Creek Fl. 33066, County of Broward. The Corporation may have other offices, either within the State of Florida, or other state or country as the Board of Directors may designate or as the business of the corporation may require from time to time.

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<p style="text-align: center;"><b>Articles of Incorporation Of Prestige American Corporation</b></p>
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**ARTICLE IV: FISCAL YEAR**

The fiscal year of the corporation shall begin on the first day of January and end on the 31st day of December of each year.

**ARTICLE V: PURPOSES OF THE CORPORATION**

The Corporation is organized to engage for the general business purpose of transacting and no limitation and nothing therein shall be deemed as prohibiting the Corporation from extending the activities to any related or otherwise permissible lawful business purposes, which may become necessary, profitable or desirable for the furtherance of the corporate objectives.

**ARTICLE VI: CAPITAL AND SHARES OF STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any on time is: ONE THOUSAND (1,000) SHARES OF THE ONE DOLLAR (1, 00) PAR VALUE COMMON STOCK.

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as just value fixed by the board of directors.

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**ARTICLE VII: INITIAL REGISTERED AGENT AND  
ADDRESS**

The name and address of the initial registered agent is:

**RESTREPO, MARIO  
2747 CARAMBOLA CR. SOUTH  
COCONUT CREEK FL 33066**

**ARTICLE VIII: GENERAL POWERS, OFFICERS AND  
DIRECTORS**

**a). – GENERAL POWERS.**

Its Board of Directors elected by Shareholders shall manage the business and affairs of the Corporation.

**b). – DIRECTORS.**

The corporation shall have two directors initially. The numbers of directors may be increasing or decreased from time to time thereafter in accordance by the laws of the corporation but shall never be less than one.

The name of the initial two Directors of the Corporation shall be:

**Mario Restrepo  
Helena Jimenez**

Shareholders of the Corporation shall elect each of whom.

# **Articles of Incorporation Of Prestige American Corporation**

## **c). – OFFICERS.**

The officers of the Corporation shall be a President, a Vice-President a Secretary, a Treasury and General Manager, each of whom shall be elected by the Board of Directors of the Corporation.

The name and address of the initial officers and Directors, who shall hold office the first year of the Corporation existence or until successors is elected, are:

### **PRESIDENT / GENERAL MANAGER / DIRECTOR:**

**RESTREPO, MARIO  
2747 CARAMBOLA CR. SOUTH  
COCONUT CREEK FL 33066**

### **VP / SECRETARY / TREASURY / DIRECTOR:**

**JIMENEZ, HELENA  
2747 CARAMBOLA CR. SOUTH  
COCONUT CREEK FL 33066**

## **ARTICLE IX : SHAREHOLDERS PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders corporation.

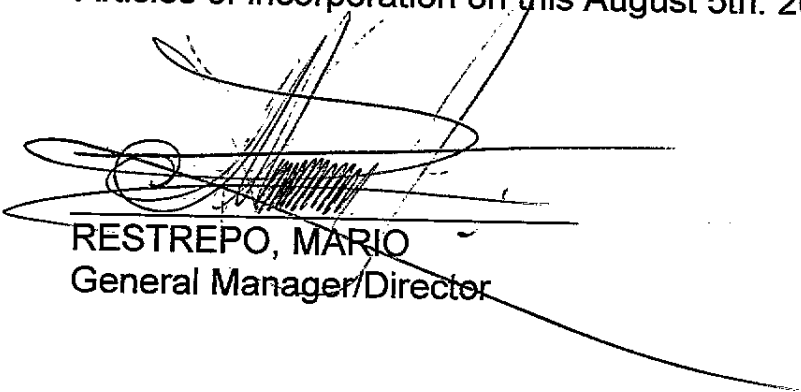
**Articles of Incorporation  
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**Article X: NAME AND ADDRESS OF THE  
INCORPORATOR**

The name and address of the officer signing these articles of incorporation is:

**RESTREPO, MARIO  
2747 CARAMBOLA CR. SOUTH  
COCONUT CREEK FL 33066**

In witness whereof, the undersigned incorporator has execute these Articles of incorporation on this August 5th. 2002



**RESTREPO, MARIO**  
General Manager/Director

**Articles of Incorporation  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, Organized under de law of the Sate of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

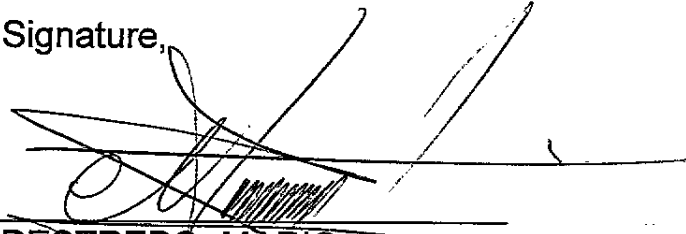
The name of the Corporation is:

**Prestige American Corporation**

The name and Address of the registered Agent and Office are:

**RESTREPO, MARIO  
2747 CARAMBOLA CR S  
COCONUT CREEK FL 33066**

Signature,

  
RESTREPO, MARIO  
General Manager/Director

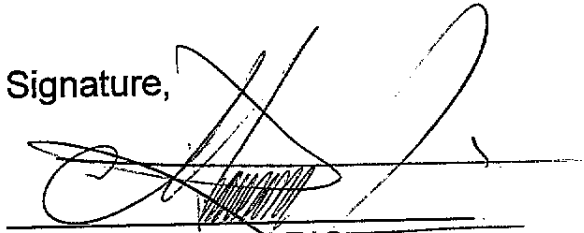
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD OFFICE**

Having been named as Registered Agent and to accept services of process for the above state Corporation at the place designate in this certificate, I hereby with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of Sections 607.325 Florida Statutes.

Signature,

A handwritten signature in black ink, appearing to read 'RESTREPO', is written over a horizontal line. The signature is stylized with loops and a crossbar.

**RESTREPO, MARIO**  
August 5th. 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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