

Florida Department 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

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BEAUTIFUL CONSTRUCTION INC.

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

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ARTICLE OF INCORPORATION OF AMERICAN BEAUTIFUL CONSTRUCTION INC.

2002 SEP 12 AM 8:31

TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME.

The Name of the Corporation shall be:

AMERICAN BEAUTIFUL CONSTRUCTION INC.

The principal place of business of this corporation shall be:

AMERICAN BEAUTIFUL CONSTRUCTION INC. 11600 NW 56 Dr. # 109, Coral Springs, Florida 33076.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III 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:

RAUL VARAS

11600 NW 56 Dr. # 109, Coral Springs, Florida 33076.

Vice President

GUSTAVO RAMIREZ 11600 NW 56 Dr. # 109, Coral Springs, Florida 33076.

ARTICLE VI INCORPORATOR (S)

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

RAUL VARAS 11600 NW 56 Dr. # 109, Coral Springs, Florida 33076.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this September 4, 2002.

Signature (s) of incorporator (s))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

2002 SEP 12 AM 8:31

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

AMERICAN BEAUTIFUL CONSTRUCTION INC.

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

RAUL VARAS 11600 NW 56 Dr. # 109. Coral Springs, Florida 33076.

SIGNATURE

TITLE: PRESIDENT

DATE: 09/04/2002

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