

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

F & H AMERICAN, CORP.

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9/19/02

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**ARTICLES OF INCORPORATION OF
F & H AMERICAN, CORP.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is: **F & H AMERICAN, CORP.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**2080 OCEAN DRIVE SUITE L P H - 03
HALLANDALE FL 33009**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SALES AND INVESTMENTS.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**FERNANDO HERNANDEZ
2080 OCEAN DRIVE SUITE L P H - 03
HALLANDALE FL 33009**

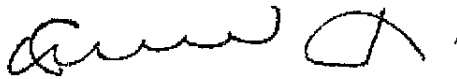
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**FERNANDO HERNANDEZ
2080 OCEAN DRIVE SUITE L P H - 03
HALLANDALE FL 33009**



President, FERNANDO HERNANDEZ



Secretary, FERNANDO HERNANDEZ

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**ARTICLE VII
INCORPORATES**

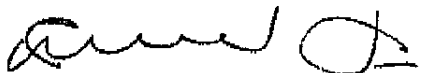
The name and address of each incorporate is:

**PRESIDENT
FERNANDO HERNANDEZ
2080 OCEAN DRIVE SUITE L P H - 03
HALLANDALE FL 33009**

**SECRETARY
FERNANDO HERNANDEZ
2080 OCEAN DRIVE SUITE L P H - 03
HALLANDALE FL 33009**

The undersigned has (have) executed these Articles of Incorporation this

19 day of SEPTEMBER 2002



Signature/President, FERNANDO HERNANDEZ



Signature/Secretary, FERNANDO HERNANDEZ

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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 the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **F & H AMERICAN, CORP.**
2. The name and address of the registered agent and office is:

**FERNANDO HERNANDEZ
2080 OCEAN DRIVE SUITE LPH - 03
HALLANDALE FL 33009**



Signature: **FERNANDO HERNANDEZ.**

Title President

Date : 19 -SEPTEMBER - 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statutes 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: **FERNANDO HERNANDEZ.**

Date : 19 SEPTEMBER 2002

Prepared By:
LUZ MARINA ESPITIA.
17019 S.W. 39 ST.
MIRAMAR FL. 33027
954- 791-5192 H02000200476

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