

## Florida Department of State

Division of Corporations Public Access System

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From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

af of weston i, inc.

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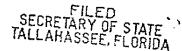
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EMPIRE CORPORATE KIT

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# HOZO00216842-020CT 23 AM 8:53 ARTICLES OF INCORPORATION

OF

### AF OF WESTON I, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE

#### NAME

The name of this corporation is AF OF WESTON I, INC., and its principal place of business is 10081 Pines Boulevard, Pembroke Pines, FL 33024.

#### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSES**

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL GASTESI, JR. \$105 N.W. 155TH STREET MIAMI LAKES, FL 33016 TEL: 305-818-9993 FAX: 305-818-9997

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#### ARTICLE FIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

#### ARTICLE SIX

#### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two.

The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Alex Fernandez - President, Vice-President, 10081 Pines Boulevard Pembroke Pines, FL 33024

Lourdes Fernandez - Secretary, Treasurer 10081 Pines Boulevard Pembroke Pines, FL 33024

#### ARTICLE SEVEN

#### **INCORPORATORS**

The name and address of the incorporator is:

Alex Fernandez 10081 Pines Boulevard Pembroke Pines, FL 33024

Executed by the undersigned at Miami-Dade County, Florida, this 15 day of October, 2002.

ALEX PERNANDEZ

## STATE OF FLORIDA

## COUNTY OF MIAMI-DADE

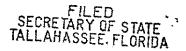
BEFORE ME, the undersigned authority, personally appeared ALEX FERNANDEZ, to re	<u>1e</u>
known to be the person described herein or who provided	as
identification, who subscribed the above Articles of Incorporation and who freely and voluntari	lу
acknowledged before me according to law that he made and subscribed the same for the uses at	ıd
purposes therein mentioned and set forth.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,	at
Miami-Dade County, Florida this 15 day of October, 2002.	
Manall	
NOTARY PUBLIC, State of Florida	
My Commission Expires:	

Moyra Yober

My Constitution DC007498

Explicit March 08, 2008

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## ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Maving been named as registered agent for AF OF WESTON I, INC., at 8105 N.W. 155th Street, Miami Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent RAUL GASTESI, JR.

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