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# Credit Restoration Specialists creditus@bellsouth.net

8500 S.W. 8 Street, Suite 204 Miami, Florida 33144, U.S.A.

Ph. (305) 261-800<sup>s</sup> Fax (305) 261-900t

June 19, 2003

Florida Department of State Secretary of State Division of Corporation 409 East Gains Street Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please finds the following documents:

- 1. Original article of incorporation of A.A. FLORIDA SERVICE, INC 2. Check #78.75 on the amount of \$78.75, an appropriate fee.

If you have any question, please do not h at (305) 261-8000.

Truly yours,

**CREDIT FIX USA** 

OUR 8th **ANNIVERSARY** 



# ARTICLES OF INCORPORATION of A.A. FLORIDA SERVICE, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

# ARTICLE I CORPORATE NAME

The name of this corporation is: A.A. FLORIDA SERVICE, INC.

# ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

# ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

ARIEL CASTELLANOS 621 SW 71 CT. MIAMI, FL 33144 MIAMI DADE COUNTY

THE PRINCIPAL ADDRESS IS THE SAME.

### ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:
ARIEL CASTELLANOS
621 SW 71 CT.
MIAMI, FL 33144
MIAMI DADE COUNTY

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

# ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (I) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

# **CERTIFICATION**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

ARIEL CASTELLANOS

621 SW 71 CT. MIAMI, FL 33144

MIAMI DADE COUNTY

### ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.

ARIEL CASTELLANOS

SECRETARY OF STATE TALLAHISSEE FLORIDA