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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

american constellation import & export, corp.

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ARTICLES OF INCORPORATION  
OF:

⑤

**AMERICAN CONSTELLATION IMPORT EXPORT, CORP.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**AMERICAN CONSTELLATION IMPORT EXPORT, CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**6355 LA COSTA DRIVE, SUITE #E  
BOCA RATON, FL 33433**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**One Thousand (1000)**

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**BERNARDO CHECA  
6355 LA COSTA DRIVE, SUITE #E  
BOCA RATON, FL 33433**

Prepared by:  
Firmo Maldonado c/o Hitach-Tax  
254 N. State Road 7 (441)  
Margate, FL 33063  
Phone (954) 344-3555

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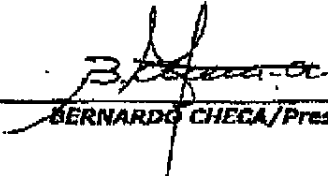
**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**BERNARDO CHECA  
6355 LA COSTA DRIVE, SUITE #E  
BOCA RATON, FL 33433**

**MANUEL H. DEL CASTILLO MINETTI  
6355 LA COSTA DRIVE, SUITE #E  
BOCA RATON, FL 33433**

The undersigned has(have) executed these Articles of Incorporation this 25th day of July, 2003,

  
\_\_\_\_\_  
**BERNARDO CHECA/President**

**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 statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**AMERICAN CONSTELLATION IMPORT EXPORT, CORP.**

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

**BERNARDO CHECA  
6355 LA COSTA DRIVE, SUITE #E  
BOCA RATON, FL 33433**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

Signature: 

**Date: July 25<sup>th</sup>, 2003**

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: 

Date: July 25<sup>th</sup>, 2003

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