

PO4000010619

(Requestor's Name)

Alan Michael Mederos,

, 13010 SW 52<sup>nd</sup> Street,

, Miami, Florida 33175.

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION  
OF  
A.MEDEROS, INC.

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

**ARTICLE I: NAME**

The name of this corporation shall be A.Mederos, Inc.

**ARTICLE II: TERM OF EXISTENCE**

This corporation shall exist perpetually or until dissolved by due process of law.

**ARTICLE III: PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be 13010 SW 52<sup>nd</sup> Street, Miami, Florida 33175.

**ARTICLE IV: PURPOSE**

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE V: CAPITAL STOCK**

This corporation is authorized to issue per value common stock as described below, and none other:

Maximum Number of Shares	<u>1,000</u>
Par Value Per Share	<u>\$0.01</u>

The authorization shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least, to the full par value of the stock to be issued. Such consideration may be in the form of cash, real property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at a lawful meeting of the stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusions in the By-Laws.

**ARTICLE VII: INCORPORATOR**

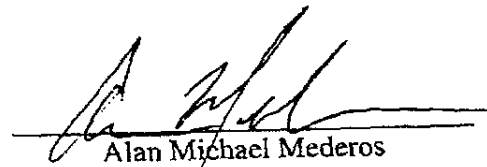
The name and address of the incorporator of these Articles of Incorporation is Alan Michael Mederos, 13010 SW 52<sup>nd</sup> Street, Miami, Florida 33175.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is Alan Michael Mederos, 13010 SW 52<sup>nd</sup> Street, Miami, Florida 33175.

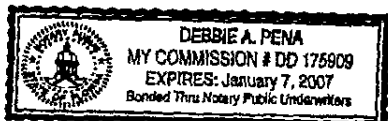
**ARTICLE X: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Alan Michael Mederos, 13010 SW 52<sup>nd</sup> Street, Miami, Florida 33175.

  
Alan Michael Mederos

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on 14<sup>th</sup> day of January  
month in 2004 by Alan Michael Mederos.



  
NOTARY PUBLIC - STATE OF FLORIDA

STAMP

X Personally known

\_\_\_\_ Produced identification. Type of identification produced \_\_\_\_\_

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 A.Mederos, Inc.
2. The name and address of the registered agent and office is Alan Michael Mederos, 13010 SW 52<sup>nd</sup> Street, Miami, Florida 33175.

HAVING BEEN NAMED AS REGISTERED AGENT AND TTO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AD 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.

  
Alan Michael Mederos

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