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**FLORIDA PROFIT CORPORATION OR P.A.**

**american manegement and investment company, inc.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 18, 2004

EMPIRE

SUBJECT: AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC.  
REF: W04000006902

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Managing and Investing Company.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

4160 West 16<sup>th</sup> Avenue, Ste. 209  
Hialeah, FL 33013

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of

THIS INSTRUMENT WAS PREPARED BY:  
RUBEN E. DORTA, P.A.  
6011 W. 16<sup>th</sup> Avenue  
Hialeah, FL 33012  
FBN: 441066

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Incorporation at the City of Hialeah, County of Miami-Dade, has named:

**ALBERTO G. LAZO**  
4160 WEST 16 AVENUE, STE. 209  
Hialeah, FL 33012

as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
ALBERTO G. LAZO, Registered Agent

#### ARTICLE VII-DIRECTORS

The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

**PRESIDENT/TREASURER**  
**ALBERTO G. LAZO**  
P.O. Box 22684  
Hialeah, FL 33002

**VICE-PRESIDENT/SECRETARY**  
**ANA MARIA LAZO**  
P.O. Box 22684  
Hialeah, FL 33002

#### ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO G. LAZO  
P.O. Box 22684  
Hialeah, FL 33002

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ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 12 day of February, 2004.

  
ALBERTO G. LAZO

STATE OF FLORIDA)  
:SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, ALBERTO G. LAZO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: FL. ID. Card

WITNESS my hand and official seal, this 12 day of February, 2004, in the County and State aforesaid.





NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My commission expires:

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