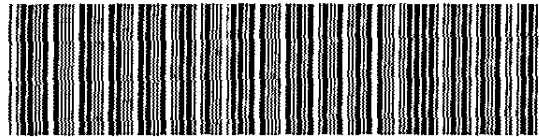


PD400058320

American 1 Corporation  
1621 Collins Ave. #309  
Miami Beach, FL 33139



600028764926

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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H/6/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 20, 2004

AMERICAN 1 CORPORATION  
1621 COLLINS AVE.

~~#009~~ *# 304*  
MIAMI BEACH, FL 33139

SUBJECT: AMERICAN 1 CORPORATION  
Ref. Number: W04000007357

We have received your document for AMERICAN 1 CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is K98422.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 704A00011742

*Attached new name American First Corp*

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04 APR -5 AM 8:05  
FLORIDA DEPARTMENT OF STATE  
CORPORATION  
TALLAHASSEE, FL 32314

**ARTICLES OF CORPORATION  
FOR  
AMERICAN FIRST, CORPORATION**

**ARTICLE I  
NAME**

The name of this Corporation is : American First, CORPORATION

**ARTICLE II  
PRINCIPAL AND MAILING ADDRESS**

The principal place of business is :

1621 Collins Ave. # 304 Miami Beach, Fl 33139

and the mailing address of this corporation is:

1621 Collins Ave. # 304 Miami Beach, Fl 33139

**ARTICLE III  
DURATION**

This Corporation shall have a perpetual existence, unless dissolved according to law.

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TALLAHASSEE, FLORIDA

## **ARTICLE IV**

### **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, work, sales, body scrub, wholesale and retail, divide and otherwise handle, and all other involved of any interest or right therein.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue 100 (one hundred) shares of \$1.25 (one dollar and 25/100 cents) Par value common stock. No other class of stock is authorized.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

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

1621 Collins Ave. # 304 Miami Beach, Fl 33139

The name of the principal registered agent of this corporation at the above is :

**SILVIA CASTRO**

The street of the initial registered agent (s) of this corporation is:

1621 Collins Ave. # 304 Miami Beach, Fl 33139

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (1) (two) Director (s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name (s) of the initial Director (s) of this corporation is/are:

**SILVIA CASTRO**

**ARTICLE VIII**  
**UNDERSIGNED (S) ADDRESS**

Silvia Castro

1621 Collins Ave. #304  
Miami Beach, Fl 33139

**ARTICLE IX**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE X**  
**POWER**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

**ARTICLE XI**

**OFFICER (S)**

The officers of this corporation shall be as follows:

Silvia Castro

President, Vice-President

Secretary, and Treasurer

**ARTICLE XII**

**RIGHTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 09 day of 02 2004.

  
\_\_\_\_\_  
Silvia Castro

STATE OF FLORIDA )

)

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the  
State and County set forth above, personally appeared:

\_\_\_\_\_  
SILVIA CASTRO  
\_\_\_\_\_

known to me and know by me to be the person (s) who executed the foregoing  
Articles of Incorporation, and who acknowledged before me that he (she)  
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the State and County aforesaid, this 09 day of 02, 2004.

  
\_\_\_\_\_  
Silvia Castro

  
\_\_\_\_\_  
Seal and Signature of Notary Public



CORAL DARRIENTOS  
Notary Public - State of Florida  
My Comm. Expires Apr 4, 2005  
Commission # DD015482



STATE OF FLORIDA )

) SS

COUNTY OF DADE )

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

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

First, that **AMERICAN FIRST, CORPORATION** desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the  
Articles of Incorporation at City of Miami Beach, County of Dade, State of  
Florida, have named Silvia Castro Located at: 1621 Collins Ave. Suite # 304,  
City of Miami Beach, State of Florida Zip Code 33139 as its agent to accept  
service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

By: \_\_\_\_\_

Silvia Castro

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