

PO4000120936

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000170843 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 20 PM 12:55

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

**american quality investments, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

HD4000170843

(6)

**ARTICLES OF INCORPORATION  
OF  
AMERICAN QUALITY INVESTMENTS, INC.**

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

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is **AMERICAN QUALITY INVESTMENTS, INC.** with principal office and mailing address located at 5450 W. 7<sup>th</sup> Court, Hialeah, Florida 33012.

**ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: **PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.**  
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33169

HD4000170843

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 20 PM 12:55

Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE V**

**AMERICAN QUALITY INVESTMENTS, INC.** has named Nicole Dominguez of 5450 W. 7<sup>th</sup> Court, Hialeah, Florida 33012 the Initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 5450 W. 7<sup>th</sup> Court, Hialeah, Florida 33012.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the two initial Directors are:

<b>Manny Dominguez</b>	<b>5450 W. 7<sup>th</sup> Court, Hialeah, FL 33012</b>
<b>Nicole Dominguez</b>	<b>5450 W. 7<sup>th</sup> Court, Hialeah, FL 33012</b>

#### **ARTICLE VII**

##### **INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is **Manny Dominguez of 5450 W. 7<sup>th</sup> Court, Hialeah, FL 33012.**

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX**

**INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE X**

**AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

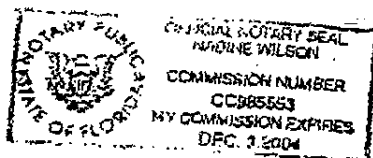
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 19 day of August, 2004.

  
MANNY DOMINGUEZ

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Manny Dominguez known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she 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 19 day of August, 2004.



*Nadine Wilson*  
NOTARY PUBLIC  
State of Florida at Large

4040000170843

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.081 and 807.034, Florida Statutes the following is submitted:  
FIRST that **AMERICAN QUALITY INVESTMENTS, INC.** is desiring to organize or qualify under  
the laws of the State of Florida with its principal place of business at 5450 W. 7<sup>th</sup> Court, Hialeah,  
Florida 33012 has named **Nicole Dominguez**, of 5450 W. 7<sup>th</sup> Court, Hialeah, Florida 33012 as  
its Registered Agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 19 day of August, 2004.

BY:   
**NICOLE DOMINGUEZ**

Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 20 PM 12:55

4040000170843