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From: Account Name : EAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

AMERIKA FATHER & SON, INC.

Certificate of Status	0
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J. Shivers MAY 19 2005

ARTICLES OF INCORPORATION
OF

AMERIKA FATHER & SON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

AMERIKA FATHER & SON, INC.

The principal place of business of this corporation shall be:

29595 SOUTH DIXIE HIGHWAY, MIAMI FLORIDA 33032

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GUSTAVO A. OLMETA PRESIDENT 14322 S.W. 159th CT. MIAMI FL. 33196

PEDRO S. OLMETA SECRETARY 14322 S.W. 159th CT. MIAMI FL. 33196

PREPARED BY: GUSTAVO A. OLMETA 14322 S.W. 159th CT. MIAMI FL. 33196

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

GUSTAVO A. OLMETA 14322 S.W. 159th CT. MIAMI FL. 33196
PEDRO S. OLMETA 14322 S.W. 159th CT. MIAMI FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of MAY, 2005

Signature(s) of Incorporator(s)

X [Signature]
X [Signature]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

AMERIKA FATHER & SON, INC.

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

GUSTAVO A. OLMETA 14322 SW 159th CT.

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33196

(CITY/STATE/ZIP)

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DIVISION OF CORPORATION
05 MAY 18 AM 9:12

SIGNATURE X 

TITLE PRESIDENT

DATE 05/18/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X 

DATE 05/18/05