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Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0586 Phone Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

American Foundation Services, Inc.

Certificate of Status	1
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Corporate Filing

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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: American Foundation Services, Inc.

# Article II. Address

The Corporation's mailing address is: American Foundation Services, Inc. 2600 Hawk Roost Court Holiday FL 34691

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Robert Wallace 2600 Hawk Roost Court Holiday FL 34691

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Wallace

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 15, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 15, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

American Foundation Services, Inc.



### REGISTERED AGENT/OFFICE:

Robert Wallace 2600 Hawk Roost Court Holiday FL 34691

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROBERT WALKACE

by T. Bacz as attorney-in-fact

Date: 7/15/2005.

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