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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AFRO-AMERICA, CORP.

Certificate of Status	0
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B. McKnight SEP 07 2005



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 2, 2005

FAS-T CORP

SUBJECT: AFRO-AMERICA, CORP  
REF: W05000041242

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Cynthia Blalock  
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FAX Aud. #: E05000209329  
Letter Number: 805A00055246

**ARTICLE OF INCORPORATION  
OF**

**Afro-America, Corp.**

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY  
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE ONE**

**THE NAME OF THE CORPORATION: Afro-America, Corp.**

**ARTICLE TWO**

**THE DURATION OF THE CORPORATION IS PERPETUAL**

**ARTICLE THREE**

**THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:**

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH *Buy and Sell Wood Product*
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS  
WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH  
OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

**ARTICLE FOUR**

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00**

**ARTICLE FIVE**

**THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE  
OF THE CORPORATION IS: 407 Lincoln Road, Suite 500, Miami Beach, Fl 33139  
AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:**

**Serafin Alfredo Herrero.**

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ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

**PRESIDENT:** Serafin Alfredo Herrero, 407 Lincoln Rd #500, Miami Beach, Fl 33139

**VICE PRESIDENT:** Edson DeSilva, 407 Lincoln Rd #500, Miami Beach, Fl 33139

**TREASURER:** Luis G Brito, 407 Lincoln Rd #500, Miami Beach, Fl 33139

**SECRETARY:**

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ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Serafin Alfredo Herrero, 407 Lincoln Rd #500, Miami Beach, Fl 33139 IS OF, THE  
UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF  
INCORPORATION AT DADE COUNTY, FLORIDA THIS 1<sup>st</sup> DAY OF September,  
2005.

  
\_\_\_\_\_  
INCORPORATOR

Serafin A Herrero

STATE OF FLORIDA

*BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED*

*Serafin A Herrero*

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED  
THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES  
OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN  
THE STATE AND COUNTY ABOVE, ON 1st DAY OF September, 2005.

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NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

*Serafin A. Herrero*

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED *Serafin A. Herrero* KNOWN TO BE AND KNOWN BY  
ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT,  
AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT  
ACCEPTANCE ON 1<sup>st</sup> DAY OF *September, 2005*.

\_\_\_\_\_  
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STATE OF FLORIDA  
COMMISSION EXPIRES

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