

Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AM INVESTMENTS USA CO

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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.
AM INVESTMENTS USA CO

ARTICLE I NAME

The name of the corporation shall be: **AM INVESTMENTS USA CO**

The principal place of business of this corporation shall be: **1325 PORTOFINO CIRCLE,
#805, WESTON, FL 33326**

The mailing address of this corporation shall be:

1325 PORTOFINO CIRCLE, #805, WESTON, FL 33326

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 that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without 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):

PRESIDENT, SECRETARY, TREASURER and DIRECTOR: ALVARO JOSE MARQUEZ
1325 PORTOFINO CIRCLE, #805, WESTON, FL 33326

VICE-PRESIDENT, SECRETARY and DIRECTOR: NATASHA PEREZ
1325 PORTOFINO CIRCLE, #805, WESTON, FL 33326

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address (es) of the incorporator(s) to these articles of incorporation is (are):

ALVARO JOSE MARQUEZ
1325 PORTOFINO CIRCLE, #805, WESTON, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation today November 14, 2006.


Signature(s) of Incorporator(s)

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.

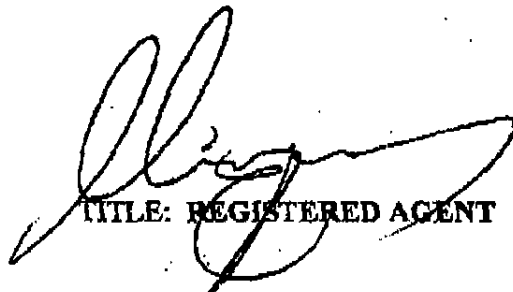
1. The name of the corporation:

AM INVESTMENTS USA CO

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

ALVARO JOSE MARQUEZ
1325 PORTOFINO CIRCLE, #805, WESTON, FL 33326

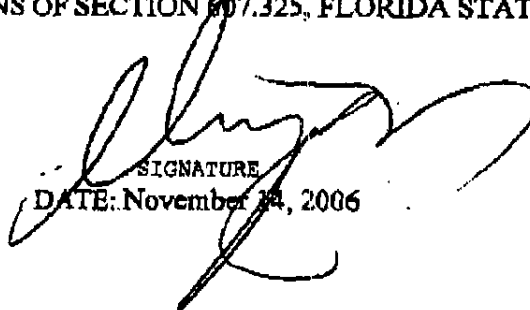
SIGNATURE-



TITLE: REGISTERED AGENT

DATE: November 14, 2006

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
DATE: November 14, 2006

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