

P07000108/24

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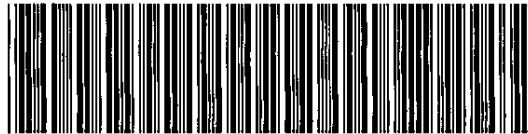
(Business Entity Name)

(Document Number)

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RECEIVED
07 SEP 28 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 SEP 28 A 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT - 1 2007

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN & ASSOCIATES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF CORPORATION

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2007 SEP 28 A 11: 46

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

American & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6670 LAKE BLUE DR.
HIALEAH FLORIDA 33014

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL PENABAZ
6670 LAKE BLUE DR.
HIALEAH FLORIDA 33014

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ARTICLE V - INCORPORATOR

2007 SEP 28 A 11:46

The name and street address of the incorporator to these Articles of Incorporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MANUEL PENABAZ
6670 LAKE BLUE DR.
HIALEAH FLORIDA 33014

The undersigned incorporator has executed these Articles of Incorporation this 25 day of SEPT. 2007.



Signature

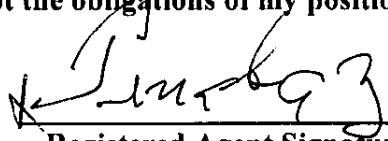
ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (a

- 1- **MANUEL PENABAZ-----PRESIDENT-----90 %**
6670 LAKE BLUE DR. HIALEAH FLORIDA 33014
- 1- **OCTAVIO PEDRO ARAUJO-----SECRETARY----10 %**
6670 LAKE BLUE DR. HIALEAH FLORIDA 33014

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature