

PH 000046582

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
A.M. FUENTES & COMPANY, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F S (Profit)

ARTICLE I **NAME**

The name of the corporation shall be:

A.M. Fuentes & Company, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3250 SW 20th Street

Miami Fl 33145

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV **SHARES**

The number of shares of stock is:

1000 SHARES AT \$1.00 PAR VALUE

ARTICLE V **INITIAL OFFICERS AND/ OR DIRECTORS**

List name(s), address(es) and specific title(s):

Angela M. Fuentes—President-3250 SW 20th ST Miami Fl 33145

Miguel A. Fuentes—V.President-3250 SW 20th. ST Miami Fl 33145

Miguel A. Fuentes (JR)-Treasury-3250 SW 20th ST Miami Fl 33145

Julio M. Fuentes—Secretary- 3250 SW 20th, ST Miami Fl 33145.

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Angela M. Fuentes—3250 SW 20th. ST Miami Fl 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- Angela M. Fuentes---Shares 25%-3250 SW 20th.ST Miami Fl 33145
- Miguel A. Fuentes---Shares 25%--3250 SW 20th. ST Miami Fl 33145
- Miguel A. Fuentes (JR)-Shares 25%-3250 SW 20th ST Miami Fl 33145
- Julio A. Fuentes-----Shares 25%--3250 SW 20th. ST Miami Fl 33145

.....
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity

<u><i>Angela M. Fuentes</i></u> Signature/Registered Agent	<u>05/16/11</u> Date
<u><i>Miguel A. Fuentes</i></u> Signature/Incorporator	<u>05/16/11</u> Date
<u><i>Miguel A. Fuentes</i></u> Signature/Incorporator	<u>05/16/11</u> Date
<u><i>Miguel A. Fuentes Jr.</i></u> Signature/Incorporator	<u>05/16/11</u> Date
<u><i>Julio Fuentes</i></u> Signature/Incorporator	<u>05/16/11</u> Date