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# FLORIDA PROFIT/NON PROFIT CORPORATION **AMERICAN PARK INC**

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## ARTICLES OF INCORPORATION

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.

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

AMERICAN PARK INC

### ARTICLE II - PRINCIPAL OFFICE

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

234 E 17 ST. HIALEAH FL 33010

# ARTICLE III - SHARES

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

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONAL VENZANT-ROCHE 234 E 17 ST. HIALEAH FL 33010

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### ARTICLE V-INCORPORATOR

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

RONAL VENZANT-ROCHE 234 E 17 ST. HIALEAH FL 33010

Signature

### ARTICLE VI- DIRECTOR (S)

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

RONAL VENZANT-ROCHE (P) JOSE MIGUEL FIGUEREDO-Guillen (VP) John OLIVERA (S)

# CERTIFICATE OF 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