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JAN-05-1995 13:39 FRUM **EPIRE**

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(((H95000000160))) TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

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STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX: (904) 922-4000

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN ENTREPRENEUR & ASSOCIATES CORPORATION FAX AUDIT NUMBER: H95000000160

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1995

TIME REQUESTED: 11:45:53

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8 ESTIMATED CHARGE: \$122.50

METHOD OF DELIVERY: FAX

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ARTICLES OF INCORPORATION

OF

AMERICAN ENTREPRENEUR & ASSOCIATES CORPORATION

ARTICLE I

NAME

The name of the Corporation is AMERICAN ENTREPRENEUR &

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PRRMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Pive Thousand (5,000) shares of voting common stock with \$1.00 par value share.

PREPARED BY:

Wicholas Stanham, Esquire Freeman, Newman & Butterman 520 Brickell Key Drive, Suite 0-305 Miami, FL 33131 FLORIDA BAR MO. 38822 (305) 374.5800

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ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131. The initial Registered Agent is Nelson Blosbergas at 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

MAKES

ADDRESSES

LUIS C. SILVA

1414 Brickell Avenue Miami, Plorida 33131

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CLAUDIO RANCE

1414 Brickell Avenue Miemi, Ploride 33131

ARTICLE VIII

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INCORPORATOR

The name and address of the incorporator is: Melson Slosbergas, 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

ARTICLE IX

INCOMPRISATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

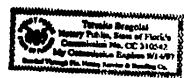
IN WITHESS WHEREOF, I have signed these Articles of Incorporation this # day of January 1985

Melson Slosbergas

COUNTY OF DADE

the foregoing Articles of Incorporation was acknowledged before me this day of January, 1991, by Nelson Slosbergas who exhaustedged before me according to law, that he made and therein.

MOTARY FUBLIC, State of Florida at Large MOTARY: TERESITA BREGOLAT My Commission Expires:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TO

Pursuant to the provisions of Section 2207.0501, 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 is: AMERICAN ENTREPRENEUR & ASSOCIATES CORPORATION
- 2. The name and address of the Registered agent and office is: Relson Blosbergas, 520 Brickell Key Drive, Suite 0-

Signature: Title: Date:

Registered Agent and Incorporator Jenuary , 1993

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

Signature: Date:

January ____, 1995

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