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1135-8693-3

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305-573-8310

ONE WAY FASHIONS

301 NORTHWEST 26TH ST

MIAMI

FL 33127

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

OFFICE USE ONLY

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EFFECTIVE DATE
1-20-95

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTER JAN 13 1995

Examiner's Initials

EFFECTIVE DATE

1-20-95

ARTICLES OF INCORPORATION
OF
AMERICAN INDUSTRIES OF DADE, INC.

95 FILED
JUN 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of this corporation is American Industries of Dade , Inc.

Article II - Nature of business and powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is six hundred (600) shares of common stock having no par value. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non - assessable.

Article IV - Term of Existence

This Corporation shall be effective as of January 20 , 1995, and shall have perpetual existence.

Article V - Registered Agent

The Registered agent shall be:

Gabriel Curren
301 N.W. 26th Street
Miami, Florida 33127

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

Article VI - Board of Directors

This Corporation shall have (3) three Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

Article VII - Initial Directors

The names of the initial Directors of this Corporation and their street address are:

Magin Melendez
301 N.W. 26th Street
Miami, Florida 33127

Gabriel Currea
301 N.W. 26th Street
Miami, Florida 33127

Rodrigo Currea
301 N.W. 26th Street
Miami, Florida 33127

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, which ever occurs first.

Article VIII - Conflict of Interest

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individuals contracting with this corporation.

Article IX - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon.

Article X - Business Location

AMERICAN INDUSTRIES OF DADE, INC.
301 N.W. 26th Street
Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing articles of Incorporation as of this 11 day of JAN 1995.



Gabriel Curren

STATE OF FLORIDA)
)
COUNTY OF DADE)

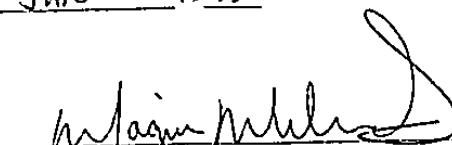
SS :

Before me, a Notary Public, personally appeared,

Gabriel Curren

to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness by hand and official seal at Miami, Florida
County of Dade, this 11th Day of JAN 1995


Notary Public - State of Florida

MAGIN MELENDEZ
Notary Public, State of Florida
My Comm. Expires Mar 8, 1998
No. CC 353994
Bonded thru Official Notary Services

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED.

AMERICAN INDUSTRIES OF DADE, INC., desiring to organize under the laws of the State of Florida, which will have its principle office in the County of Dade, State of Florida, has named GABRIEL CURREA, 301 N.W. 26 Street, Miami, Florida 33127 as its registered agent to accept the duties and responsibilities within this state.

ACKNOWLEDGMENT:

Having been named by AMERICAN INDUSTRIES OF DADE, INC., to accept duties and responsibilities as registered agent for said corporation, I hereby certify that I am familiar with and accept to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11 of 282. 1995.



Gabriel Currea
Registered Agent

FILED
95 JAN 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA