

PC5000017091

SECRET
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DATE 11-11-01 BY 6032

AMERICAN CONSOLIDATED INVESTMENTS INC
890 W. 19 STREET
HIALEAH, FL 330101

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OFFICE USE ONLY

P.S.D. MIF

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

1. American Consolidated Investments
(Corporation Name) (Document #)
2. Inc
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

- ☐ 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

3/2/95
71

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMERICAN CONSOLIDATED INVESTMENTS INC

ARTICLE I

The name of this Corporation shall be:

AMERICAN CONSOLIDATED INVESTMENTS INC

ARTICLE II

This Corporation may engage in the transaction of any or all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 100 shares of commonstock, with a par value of \$ 1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

890 W. 19 STREET
MIAMI, FL. 33010

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

RECEIVED
MAR - 1 1957
SECRETARY OF FLORIDA
TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 CONSOLIDATED INVESTMENTS INC

2. The name and address of the registered agent and office is:

HUMBERTO SOLORZANO: 890 W 19 STREET
HIALEAH, FL. 33010

Signature _____

Agent

Date _____

Having 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 agree 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 _____

ARTICLE VII

The initial registered office of this Corporation shall be at,

890 W 19 STREET
HIALEAH, FL. 33010

The initial registered agent at such address shall

HUMBERTO SOLORZANO

ARTICLE VIII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

HUMBERTO SOLORZANO: 890 W 19 STREET
HIALEAH, FL. 33010

ARTICLE X

The name and addresses of the incorporators are:


HUMBERTO SOLORZANO: 890 W 19 STREET
HIALEAH, FL. 33010

ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true and correct and accordingly hereto set my hand and seal

this _____ day of _____ 19____.


HUMBERTO SOLORZANO

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR - 1 AM 8:21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

AMERICAN CONSOLIDATED INVESTMENTS INC.
890 WEST 19TH STREET
HIALEAH, FL 33010

The Articles of Incorporation for AMERICAN CONSOLIDATED INVESTMENTS INC. were filed on March 1, 1995 and assigned document number P95000017091. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Terri Buckley, Corporate Specialist
New Filings Section

Letter Number: 695A00009355

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of AMERICAN CONSOLIDATED INVESTMENTS INC., a Florida corporation, filed on March 1, 1995, as shown by the records of this office.

The document number of this corporation is P95000017091.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Second day of March, 1995



CR2EO22 (1-95)

Sandra B. Northam
Sandra B. Northam
Secretary of State