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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

## AMERICAN WALKER CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I

NAME

The name of the corporation shall be:

**MIAMI FL 33172** 

AMERICAN WALKER CORP.

## ARTICLE II

## PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: 9913-3 NW 9TH ST CIRCLE

whit the privilege of having branch offices at other places within or without the State of Florida.

# ARTICLE III

## CAPITAL STOCK

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

ONE HUNDRED Shares

Articles of Incorporation

# ARTICLE IV

# INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VICENTE NAVAS 9913-3 NW 9TH ST CIRCLE MIAMI FL 33172

# ARTICLE V

# INCORPORATOR

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

NAME

ADDRESS

VICENTE NAVAS-PRESIDENT

9913-3 NW 9TH ST CIRCLE

MTAMI FL 33172

Articles of incorporation

IN WITNESS WHEREOF. WE, the understaned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 28th day of March, 1995

WITNESSES

VICENTE NAVAS PRESIDENT

STATE OF FLORIDA )

SS:
COUNTY OF DADE )

**BEFORE ME.** the undersigned authority, personally appeared **VICENTE NAVAS** who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

Notary Public

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## CERTIFICATE DESIGNATING RESIDENT AGENT

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 WALKER CORP.

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

VICENTE NAVAS 9913-3 NW 9TH ST CIRCLE

**MIAMI FL 33172** 

Corp.ufficer: VICENTE NAVAS

Date: March 28, 1995

Having been named 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 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.

VICENTE NAVAS

Date: March 28, 1995

STATE OF FLORIDA )
) SS:
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared VICENTE NAVAS to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above this 28th day of March, 1995

Notary Public, State of Florida

My commission expires: