

**P45000034259**

S 5:  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 301-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

((H95000004888)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AMERICAN LEGEND INTERNATIONAL, INC.  
FAX AUDIT NUMBER: H95000004888  
DATE REQUESTED: 05/01/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 6  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 17:22:37  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004888)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:20..

*6-3*

*W. R. A. Gene*

FILED  
95 MAY -2 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: HRT 2-2101  
GE...



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Northington  
Secretary of State

May 2, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: AMERICAN LEGEND INTERNATIONAL, INC.**  
**REF: H95000009254**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

**WHAT CITY IS THE R.A. REGISTERED, MIAMI, FL OR MIAMI BEACH, FL. PLEASE CORRECT.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAH Aud. #: H95000004888  
Letter Number: 895A00021034

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

PREPARED BY:  
SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3430

ARTICLES OF INCORPORATION OF  
AMERICAN LEGEND INTERNATIONAL, INC.

ARTICLE I NAME

The name of this corporation is AMERICAN LEGEND INTERNATIONAL, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are, 12940 Oleander Road, North Miami, Dade County, Florida 33181. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY -2 PM 4:00

FILED

H9500000488-8

8870000064H

8840000264

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
J.P. Courrage President, Treasurer	12940 Oleander Road North Miami, FL 33181
Daniel Bouaziz V.P., Secretary	12780 Cyprus Road North Miami, FL 33181

# ARTICLE VIII SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation are:

NAME	ADDRESS
J.P. Courrage	12940 Oleander Road North Miami, FL 33181
Daniel Bouaziz	12780 Cyprus Road North Miami, FL 33181

# 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 a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

8840000264

288h000005bH

#### ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

#### ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.


#### ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 12940 Oleander Road, North Miami, FL. 33181 and the name of the initial registered agent of this corporation at that address is J.P. Courrega.

288h000005bH

H7500000488 B

IN WITNESS WHEREOF, the undersigned being the original subscribers for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and hereunto set our hands and seal this 27th day of April, 1998.

  
J.P. Courange

  
Daniel Mousis

H9500000488 B

8 884000056H

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

1. AMERICAN LEGEND INTERNATIONAL, INC., desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at the City of Miami,  
State of Florida, has named J.P. Courrega located at 12940  
Oleander, City of North Miami, County of Dade, State of Florida, as  
its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this certificate, I hereby  
accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
J.P. Courrega

FILED  
95 MAY -2 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8 884000056H

P95000034259

JAN-02-1980 10:24 FROM

7/13/95

1904 24000 P.01

10:01 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H95000007757)))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200

MIAMI FL 33135-

9-0000

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000007757)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: AMERICAN LEGEND INTERNATIONAL, INC.

FAX AUDIT NUMBER: H96000007757

DATE REQUESTED: 07/13/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:01:17

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007757)))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:07.

*Copy and - 08. ✓  
Linda*

FILED  
95 JUL 13 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 JUL 13 AM 11:39

RECEIVED



JAN-02-1900 10:25 FROM

TO 19049224000 P.02

PREPARED BY:  
SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3420

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

AMERICAN LEGEND INTERNATIONAL, INC.  
(Charter# P95000034259)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

ARTICLE VII & VIII - BOARD OF DIRECTORS AND SHAREHOLDERS

AMENDMENT ADOPTED:

The names and street addresses of the Directors and the number of  
shares of stock are as follows:

NAME	ADDRESS	NO. OF SHARES
Daniel D. Bouaziz President, Secretary	12780 Cyprus Road North Miami, FL. 33181	50%
Joseph Antoine Bouaziz V.P., Treasurer	12780 Cyprus Road North Miami, FL. 33181	50%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 9th, 1995.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 15th day of June, 1995.

AMERICAN LEGEND INTERNATIONAL, INC.

By

  
Daniel D. Bouaziz  
President

FILED  
95 JUL 13 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H950000077 57

H950000077 57