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6/27/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000007146)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-28909-0000

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN PATHFINDERS INC.

FAX AUDIT NUMBER: H95000007146

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/27/1995

TIME REQUESTED: 13:04:58

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

203/7/95
Correct R.A.
cert to show name
clear corp.

FILED
95 JUN 28 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUN 27 PM 2:35

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mintham
Secretary of State

June 28, 1995

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: AMERICAN PATHFINDERS INC.
REF: W95000013172

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

CORRECT THE R.A.CERTIFICATE TO SHOW THE CORPORATE NAME MORE CLEARER.

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

FAX Aud. #: H95000007146
Letter Number: 795A0003166E

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

H95-07146

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN PATHFINDERS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28 WEST FLAGLER ST,
SUITE # 450
MIAMI, FLORIDA. 33130

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro Juan Lopez
530 SW 47 AVE,
MIAMI, FLA. 33134

H95-07146
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

H95-07146

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RENE GALVEZ, PRESIDENT, DIRECTOR
14481 N.W. 8TH TERR,
MIAMI, FLA. 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of JUNE, 19 95.

X 
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
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 PATHFINDERS INC.

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

PEDRO JUAN LOPEZ
(NAME)530 S.W. 47 AVE.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)MIAMI, FLA. 33134
(CITY/STATE/ZIP)FILED
95 JUN 28 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Pedro
(SIGNATURE)6/26/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H95-07146