

P95000059026

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/23/95--01059--014
****122.50 ****122.50

SUBJECT: AMERICAN PASSION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: ROSITA C. NIÑA TORNALA
Name (printed or typed)
7131 NW 25th COURT
Address
SUNRISE, FLORIDA 33313
City, State & Zip
(305)- 742-5980
Daytime Telephone number

55 JUL 28 PM 4:05
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

U96W 713195

ARTICLES OF INCORPORATION

OF

AMERICAN PASSION INC.

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 PASSION INC.

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ARTICLE II PRINCIPAL OFFICE

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

7131 NW 25th Court
SUNRISE, FLORIDA 33313

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES OF COMMON STOCKS HAVING PAR VALUE
OF ONE DOLLAR (\$1) EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSITA C. NITA TORMALA

7131 NW 25th COURT
SUNRISE, FLORIDA
FLORIDA 33313

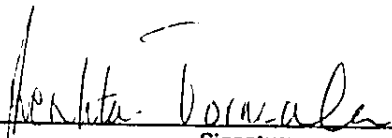
ARTICLE V INCORPORATOR(S)

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

ROSITA C. NITA-TORMALA
7131 NW 25th COURT
SUNRISE
FLORIDA 33313

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

21 day of JULY, 19 95.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 PANTON, INC.

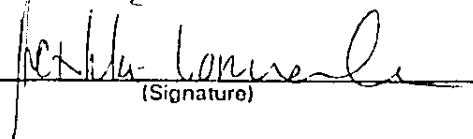
2. The name and address of the registered agent and office is:

ROSITA C. NIÑA-TORNALA
(Name)

7131 NW 25th COURT
(P.O. Box not acceptable)

SUNRISE, FLORIDA 33313
(City/State/Zip)

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)

21 JULY 1995

25 JUL 28 PM 4:05