

P96000034010

DECEMBER 28, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: AFM GROUP, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH COPY OF SAID ARTICLES FOR AFM GROUP, INC.

A CHECK FOR \$122.50 IS INCLUDED.

RESPECTFULLY SUBMITTED,

AFM GROUP, INC.

100001710591
-02/08/96--01075--002
****122.50 ****122.50

AFM GROUP
1040 N.W. 189 AVE
TALLAHASSEE, FL 32304

789, 613, 671
W96-3161

53 APR 18 11 00 AM '96

GB 4/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 FEB 19 11 11 AM

February 12, 1996

AFM GROUP
1040 NW 189TH AVE
PEMBROKE PINES, FL 33012

SUBJECT: AFM GROUP, INC.
Ref. Number: W96000003161

We have received your document for AFM GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 696A00006080

CERTIFICATE OF INCORPORATION
OF
AFM GROUP INC.

911 12 01 10

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WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

AFM GROUP, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

7411 MIAMI LAKES DRIVE
MIAMI LAKES, FLORIDA 33014

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE
AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST
BOARD OF DIRECTORS ARE AS FOLLOWS:

ALFREDO SANCHEZ
1435 W 49TH PLACE, SUITE 207
HIALEAH, FL 33012

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

ALFREDO SANCHEZ
1435 W. 49TH PLACE, SUITE 207
HIALEAH, FL 33012

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF
RECORD. IN WITNESS WHEREOF, THE UNDERSIGNED, ALFREDO
SANCHEZ BEING A NATURAL PERSON, COMPETENT TO CONTRACT,
HAVE HEREUNTO SET HIS HAND AND SEALS THIS 10 DAY OF JANUARY
19 96.

Alfredo Sanchez

STATE OF FLORIDA}

}SS

COUNTY OF

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF
FLORIDA PERSONALLY APPEARED
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT HE
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 12 DAY OF
Jan 1996.

Gina Maria Bryson-Prieto
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



GINA MARIA BRYSON-PRIETO
My Commission CC484189
Expires Jul. 28, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE 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:
FIRST: THAT AFM GROUP, INC. DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE COUNTY OF DADE,
STATE OF FLORIDA, HAS NAMED JOHN T. CULLEN LOCATED AT
7411 MIAMI LAKES, FLORIDA, 33014, AS ITS AGENT TO
ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES 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.

BY: 

RESIDENT AGENT