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NEW FILINGS	AMENDMENTS AMENDMENTS	
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NonProfit	Resignation of R.A., Officer/D	irector
Limited Liability	Change of Registered Agent	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	·
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
••	Other	

Examiner's Initials

The 7-9-96



May 31, 1996

GERMAN VELEZ 5805 DEWEY STREET HOLLYWOOD, FL 33023

SUBJECT: AMERICA 2000 IMPORT AND EXPORT, INC. Ref. Number: W96000011568

We have received your document for AMERICA 2000 IMPORT AND EXPORT, 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 document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 696A00027266

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CR2E031(1/95)

ARTICLES OF INCORPORATION OF

AMERICA 2000 IMPORT & EXPORT, INC.

I, the undersigned subscriber to these Articles of Incorporation natural person competent to contract form a corporation under the

# ARTICLE I: NAME OF CORPORATION:

laws of the State of Florida.

The name of the corporation shall be: AMERICA 2000 IMPORT & EXPORT, INC.

# ARTICLE II: GENERAL NATURE OF BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried out are:

To conduct any and all business not prohibited by the United States and the State of Florida.

To conduct business in, have one or more offices in and buy, sell, hold, mortgage, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, and licenses, in the State of Florida and in other States and other Countries.

To conduct debts, borrow money, use and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer corporate properties, or other instruments to secure payments of corporate indebtedness as required. To purchase the Corporate assets or any other corporation engaged in the same character of business or other. To guarantee, endorse, sell, purchase, hold, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation in the State of Florida, or any other State or government and while owner of such stock to exercise all the rights, powers and privilages of ownership, including the right to vote such stock.

# ARTICLE III: CAPITAL STOCK:

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares at \$10.00 par value. Such stocks may be used by the corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

# ARTICLE IV: INITIAL CAPITAL:

The number of shares of stock with which the corproation sahll commence business is not less than 100 shares of common stock, and the amount of capital with which the corporation shall commence business not be less than ONE THOUSAND DOLLARS (\$1000,00).

# ARTICLE V: TERM:

The Corporation shall continue perpetually, tolless otherwise dissolved sooner according to laws.

# ARTCCLE VI:PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said corporation in the State of Florida shall be 7220 N.W. 79 Terr. Miami, FLorida. 33166. But the Board of Directors, may from time to time move the place of the business or the place of the office to any other State or address in the State of Florida.

#### ARTICLE VII: DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which directors shall be fixed by the Stockholders at any regular or called meeting, but the number of said directors shall not be less than one. A majority of the Board of Directors shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders add the several officers, as the case may be provided for in the by-laws, shall be elected at by the Board of Directors at a meeting held immediately the adjournment of the annual Stockholder's meeting.

# ARTICLE VIII: FIRST BOARD OF DIRECTORS:

The name and post office addresses for the members of the first board of directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the statutes off the State of Florida, shall hold office for the first year of the corporation's existense or until their successors have been elected and qualified are as follows:

GERMAN VELEZ

7220 N.W. 79 Torr. Miami, Florida. 33166

## ARTICLE IX: SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of shares subscribed are as follows:

GERMAN VELEZ

7220 N.W. 79 Terr. Miami, Florida. 33166 1000 Shares at \$10.00 par valu

# ARTICLE X: OFFICERS:

The name and post office addresses of the officers, who subject to the provisions of this certificate of incorproation, and the by-laws of the corporation and the statutes of the state of florida, shall hold office the first year of the corporation; sexistence, or until their sucessors have been elected and qualified are:

GERMAN VELEZ

7220 N.W. 79 Terr. Miami, Florida. 33166 PRESIDENT/SECRETARY

# ARTICLE X: AMENDMENTS:

Those articles of incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders, and approved at the Stockholder's meeting by the majority of the stocks entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that certain amendments of these Articles of Incorporation be made.

We the undersigned being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925 and all the amendments thereto, do make and file this certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares herein setr forth, and have accordingly set our hands and seal on this day of . 1996.

GERMAN VELEZ

STATE OF FLORIDA )
COUNTY OF DADE )

I, HEREBY CERTIFY THAT, on this day, before me, a notary public duly authorized in the State of Florida and County of Dade, to take acknowledgemts, personally appeared GERMAN VELEZ, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Atticles of Incorporation.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS DAY OF ,1996.

NOTARY PUBLIC STATE OF FLORIDA

JACOURLINE GIDS
MY COMMERCION & CO 272100
EXPRES: March 20, 1997
Bended They Manay Public Understates

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In, pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is submitted, in compliance with said Act.

FIRST; america 2000 IMPORT & EXPORT, INC. desiring to organize under the laws of the State of Florid with the principal place of business as indicated in the Articles of Encorporation, at the City of Miami, County of Dade, State of Florida, has name GERMAN VELEZ of 7220 N.W. 79 Terr. Miami, FLorida 33166, as its agent to accept services of process within the State.

#### ACKNOWLEDGEMENT:

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

> GERMAN VELEZ RESIDENT AGENT

> > 96 JUL -5 PH 2: 29

# STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part; "Applications for refunds as provided in this section shall be filled with the Compiroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

EIN or SS#: \_

GERMAN VELEZ

Name:

Address:	5933 SW 151 PLACE	<u> </u>	î 96	X
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	AMERICA 2000 IMPORT & EXPORT, INC. P96000057568	ස්	8	_
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Certified tru	e and correct this 9TH day of JULY	, 19 _	96	_
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141031 00 00	inploted it districtly is office that beginn \$15.20, 1 fortula statutes.			
substantiate	For Agency Use Only  nmends approval of above claim and submits the following information to  the claim: Amount of recommended refund \$ 122.50			
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