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CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if known):	
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2. (Corps	oration Name) (	Document #)	
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NEW FILINGS	AMENDMENTS	Parties of the state of the sta	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Dis	rector	3 F
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Other	Merger		20 CT
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

8-8-96 KR

### ARTICLES OF INCORPORATION

OF

# ----ASEPROM CORP. ----

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

- ASEPROM CORP. -

# ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

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

9712 HAMMOCKS BLVD. APT. 202 MIAMI FL 33196

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, loase, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquiro, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful buniness which the board of directors shall find will be in ald of governmental policy;

To pay penalons and establish penalon plans, profit charing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, annociate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 8000 shares, having an individual par value of \$1.00 CA.

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

PATRICIO L. FUENTES PINO 9712 HAMNOCKS BLVD. APT. 202 - MIANI FL 33196

## ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

PATRICIO L. FUENTES- PRES. 9712 HAMMOCKS BLVD. APT. 202 - NIAMI FL 33196

EDUARDO A. FUENTES - SEC. TES. 9712 HAMMOCKS BLVD. APT. 202 - MIAMI FL 33196

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

PATRICIO L. FUENTES PINO

9712 HAMMOCKS BLVD., APT. 202 MIAMI FL 33196

The undersigned has executed these Articles of Incorporation this 23 day of JULY , 1996 ....

Incorporator

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 acknowledgement, personally appeared for the foregoing articles of Incorporation.

WITHESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS BOAY OF LUGYST 199 2'

JUAN B, ALE
MY COMMISSION # CC 404709
EXPIRES: September 1, 1908
Bonded Thru Notary Public Underwriters

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

FILED

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