MIAMI, FLOR City/State/ LOCAL REPRE	AVENUE, SUITE: 16 Address IDA 33174 (305)552-5973	1 000022029416 -06/05/3701067007 *****78.75 ******78.75 Office Use Only BER(S), (if known):
2. (Corp. 3. (Corp. 4. (Co	oration Name) (Doc	ument #)  GET ATALE  PALL AND STATE  FALL AND STATE  FALL AND STATE  Certified Copy  Certificate of Status
Profit NonProfit Limited Liability Domestication Other  CultrustLings: Annual Report Fictitious Name Name Reservation	Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger  Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(1/95)		Examiner's Initials

# ARTICLES OF CORPORATION

We, the undersigned, hereby associate ourselves together, for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, privileges and immunities of a Corporation for profit.

ARTICLE I

ARTICLE I

The name of Corporation shall be: ACROPOLIS INTERNATIONAL, CORP.

#### ARTICLE II

The Corporation may engage in any activity of business permited under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum shares of stock, with \$1.00 per value, that this Corporation is authorized to have outstanding at any time is: Five Hundred Shares ( 500 ) Shares.

#### ARTICLE IV

The amount of capital with which this Corporation will begin business not be less than Five hundred Dollars. (\$500.00)

#### ARTICLE V

This Corporation is to have perpetued existence.

#### ARTICLE VI

The principal office of this Corporation shall be:
2301 Collins Avenue, Ste. #A-931
Miami Beach, F1. 33139

#### ARTICLE VII

The number of the board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of Legislature shall hold office for the first year of the Corporation's existence, or until their succesors are elected and shall be duly qualified, are:

SOL I. DECAMPS 50% President 2301 Collins Ave. #A-931 Miami Beach, F1. 33139

ROBERTO A. ALBA
2301 Collins Avenue #A-931 50% Vicepresident
Miami Beach, F1. 33139

### ARTICLE VIII

The names of post office addresses of each subscriber to Certificate of Incorporation are as follows:

SOL I. DECAMPS ROBERTO A. ALBA

2301 Collins Avenue Ste. A-931, Miami Beach, Fl. 33139

## ARTICLE IX

No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or officer of, or are Directors of Officers of, such other Corporation.

The Corporation shall have the further right and power to, from time to time, determine whether and to what extend, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspection any account book or document of this Corporation, excepts as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws, confers powers upon its Board of Directors or Officers, in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power. If the By-laws so provide, to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designed by the Board of Directors.

The Corporation reserves the right to amend, alter, change or peal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The Corporation shall have power to purchases or otherwise acquire, directly and/or through ownership of stock in any Corporation, all or any part of the business, good will, rights, property and assets or of any individual, and to pay for the same in cash with the stock of this Corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawdful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any Acts amendatory thereto: and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

To enter into general partnerships, limited partnerships (whether the Corporation be a limited or general partnership), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the pursposes set forth herein jointly or in common with others, so long as the Corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the articles as herein stated.

Subscribed at Miami, Dade County, Florida. This 3rd. day of June , 19 97 .

SOL I DECAMPS MRESIDENT

ROBERTO A.ALBA, Vicepresident

# CERTIFICATE OF DESIGNATING CHANGE OF PLACE OF BUSINESS OF DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That: ACROPOLIS INTERNATIONAL, CORP. is qualified to do business under the laws of the State of Florida, with its principal office at: 2301 Collins Avenue Ste.A-931 Miami Beach, Florida, 33139.

and has appointed: SOL I. DECAMPS

Address: 2301 Collins Avenue Suite A-931, Miami Beach, F1. 33139.

as its agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the 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.

97 JUN -5 SECRE IARY 2: 43
SECRE IARY STATE ALLAHASSE RESTATE LORIDA
SOL I. DECAMPS.