•

1:43 PM

.

91000051815

6/11/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000009616 8)))

то	8	DIVISION OF CORPORATIONS	FAX	# 2	(904) 922-4001
FR	FROM	FAS-T CORP. AGENTS, INC. Contact: Lidia Fernandez Phone: (305)599-0839	ACCI	ſ # :	071001002335
			FAX	¥ z	(305) 716-0346
NA	IME 3	AFR WORLDWIDE PURCHASING CORP. AUDIT NUMBER	CORPORATION OR P.A. PAGES 4	ı	

CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 JINI 11 PII 4: 14 97 JINI 11 PII 4: 14 JUN 1 🖬 🖪 1958

ARTICLES OF INCORPORATION

н9700009616

97 JUNI 1 PH 4:14

TALL

OF

AFR WORLDWIDE PURCHASING CORP.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLEI

The name of the corporation shall be:

AFR WORLDWIDE PURCHASING CORP.

ARTICLEII

The initial post office address of the principle office of this corporation in the State of Florida will be:

7241 SW 162 CL MIAMI, FL 33193

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLEIV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

Class	No. Shares	Par Value
Common	7,500	\$1.00

Prepared by DAVID RODRIGUEZ PO BOX 960533 MIAMI, FL 33296 (305) 385-0320

H9700009616

H9700009616

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

DAVID RODRIGUEZ PO BOX 960533 MIAMI, FL 33296

TONI RODRIGUEZ PO BOX 960533 MIAMI, FL 33296

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen shall be:

DAVID RODRIGUEZ PO BOX 960533 MIAMI, FL 33296

TONI RODRIGUEZ PO BOX 960533 MIAMI, FL 33296 PRESIDENT

VICE PRESIDENT & SECRETARY

H97000009616

H9700009616

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

DAVID RODRIGUEZ 7241 SW 162 Ct. MIAMI, FL 33193

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 10th day of June of 1997, an do declare it to be true and correct.

DAVID RODRIGUEZ PO BOX 960533 MIAMI, FL 33296

COUNTY OF DADE)) SS: STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 10th day of June of 1997 before me, a notary public, personally appeared DAVID RODRIGUEZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 10th day of June of 1997.



My commission expires

H97000009616

H9700009616

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, DAVID RODRIGUEZ, a natural person with an address 7241 SW 162 Ct., MIAMI, FLo3193, do hereby accept the appointment of Registered Agent of AFR WORLDWIDE PURCHASING CORP. on this 10th day of June of 1997.

DAVID RODRIGUEZ

PO BOX 960533 **MIAMI, FL 33296**

COUNTY OF DADE) SS: STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 10th day of June of 1997 before me, a notary public, personally appeared DAVID RODRIGUEZ who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 10th day of June of 1997.

Notary Public

OFFICIAL NOTARY SEAL SILVIA C RODRIGUEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC169713 MY COMMISSION FXP. 1U. Y 73 2000

My commission expires