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JORGE H VILLALBA

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: AMERITOURS INTERNATIONAL, INC.

AUDIT NUMBER.....H97000014361

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERITOURS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2240 N.W. 102 Street
Miami, Fla, 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand shares (1000) at One Dollar (1.00) per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Helen Iglesias
1700 N.W. 119th Street
Miami, Fla, 33167

Prepared by:

Roberto Luque
2240 N.W. 102 Street
Miami, Fla.

(305) 687-4210

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ROBERTO LUQUE
2240 N.W. 102 Street
MIAMI, FL. 33147

Director & President

HELEN IGLESIAS
1700 N.W. 119 St.
MIAMI, FL. 33167

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th

28 day of August, 19 97.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERITOURS INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

HELEN IGLESIAS
(NAME)

1700 N.W. 119th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fla, 33167
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Helen Iglesias
(SIGNATURE)

August 28, 1997.
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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