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Other

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CORPORATION	N NAME(S) & DOCUME	NT NUMBER(S), (i	if known):
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NEW FILINGS	AMENDMENTS  Amendment		
NonProfit	Resignation of R.A., (	Officer/ Director	7,0 .0
Limited Liability	Change of Registered	Agent	97 SECh ALL/
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Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		

Examiner's Initials 9/22/97

## ARTICLES OF INCORPORATION

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SECRETAR TO STATE TALLAHASSEE, FLORIDA

## AMERICA INTERNATIONAL R R, INC.

OF

The undersigned subscribers, being natural persons competent to contract, and for the purpose of forming a corporation under the laws of State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

#### **ARTICLE ONE**

The name of the corporation shall be

## AMERICA INTERNATIONAL R R, INC.

#### **ARTICLE TWO**

The corporation shall have perpetual existence unless sooner dissolved according to the law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

### **ARTICLE THREE**

The corporation is organized for the purpose of transacting, conducting, carrying on, operating and engaging in real and personal property and all things subsidiary, necessary, ancillary and convenient for carrying out and into effect the purpose and objects of the corporation, and in respect thereto, and to transact and engage in any activity or business permitted under the Laws of the State of Florida, and of the United States.

#### ARTICLE FOUR

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Stock".

## **ARTICLE FIVE**

The street address of the initial principle office and the mailing address of the corporation is:

6372 PALMA DEL MAR, APT #306 ST. PETERSBURG, FL 33715

### **ARTICLE SIX**

The initial registered agent and the initial address of the registered office are as follows:

RAMON ROMERO 6372 PALMA DEL MAR, APT #306 St. Petersburg, FL 33715

### **ARTICLE SEVEN**

The principle office and the mailing address are:

6372 PALMA DEL MAR, APT # 306 St. Petersburg, FL 33715

## **ARTICLE EIGHT**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of the corporation is:

RAMON ROMERO 6372 PALMA DEL MAR, APT # 306 St. Petersburg, FL 33715

## **ARTICLE NINE**

The name and the street address of the officer of this corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified is:

RAMON ROMERO 6372 PALMA DEL MAR, APT # 306 St. Petersburg, FL 33715

## ARTICLE TEN

The articles may be amended in the manner provided by law.

# ARTICLE ELEVEN

The name and address of the person signing this Articles of Incorporation is:

RAMON ROMERO 6372 PALMA DEL MAR, #306 St. Petersburg, FL 33715

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 17<sup>th</sup> day of September, 1997

RAMON ROMERO

STATE OF FLORIDA, COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Ramon Romero to me well known by me the person described herein and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed the said Articles for the purpose therein stated.

WITNESS MY HAND AND OFFICIAL SEAL AS SET County and state aforesaid, this day of Sept, 1997

Notery Public

Virginia A. Hughes

Notary Public, State of Florida

Commission No. CC 406495

My Commission Expires 09/12/98

Laura B. Hotars

Fin Notary Service & Bonding Co.

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## ACKNOWLEDGMENT OF REGISTERED AGENT

I, Ramon Romero, having been named to accept services of process for America International R R, Inc at the place designated in ARTICLE SIX hereof, hereby accept to act in that capacity and agree to comply with the provisions of Chapter 48.091, Florida Statues, relative to keeping open said office.

Ramon Romero (Registered Agent)

Date 09-17-97

97 SEP 19 PH 1: 10
SECRETANT OF STATE