215 W. 56 ST.

- INCOME TAX SPECIALIST

HIALEAH, FL. 33012

- SMALL BUSINESS ACCOUNTING

PH. (305) - 822-0669 - INVESTMENT ADVISE

11/4/97

Secretary of State Division of Corporation

\*\*\*\*122.50 \*\*\*\*122.50

Re: AMERICAN UNLIMITED SERVICES, INC.

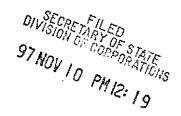
Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ramon Reves

Ramon Reyes P.A. Accounting Office 215 West 56 Street Hialeah, FL 33012



#### ARTICLES OF INCORPORATION

OF

AMERICAN UNLIMITED SERVICES, INC.

#### ARTICLE I

The name of this Corporation shall be:

AMERICAN UNLIMITED SERVICES, INC.

#### ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorpotated under the Florida General Corporation Act of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have oustanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

# ARTICLE IV

The shareholders of this corporation shall have preemtive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

# ARTICLE V

This Corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this Corporation shall be located at: 9621 N.W. 27 AVE. MIAMI, FL. 33147

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

# ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

### ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT XAVIER BERNAT 9621 N.W. 27 AVE. MIAMI, FL. 33147

VICE/PRESIDENT JOEL MATEU 9621 N.W. 27 AVE. MIAMI, FL. 33147

SECRETARY JOSE ORTIZ 1455 N. TREASURE DR.#1-R N. BAY VILLAGE, FL. 33141

#### ARTICLE IX

The name and address of the incorporators are:

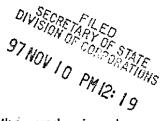
XAVIER BERNAT 9621 N.W. 27 AVE. MIAMI, FL. 33147

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribee, acknowledge and file these Articles of Incorporation this 4 day of NOVEMBER, 1997.

Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, 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: <u>AMERICAN UNLIMITED SERVICES</u> , INC.
2.	The name and address of the registered agent and office is:
	JOSE ORTIZ
	1455 N TREASURE DR. APT.#1-R
	(P. O. BOX NOT ACCEPTABLE)
	N. BAY VILLAGE, FL. 33141
	(CITY/STATE/ZIP)
	SIGNATURE
	(Corporate Officer)
	TITLE PRESIDENT
	DATENOVEMBER 4 1997
AG PR PE	VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED RPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY REE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE OVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE REPORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF CTION 607.325 FLORIDA STATUTES.
	SIGNATURE (Registered Agent)
	DATE NOVEMBER 4 1997