

### ARTICLES OF INCORPORATION

ON 98 JAN 26 AM 10: 58 Mess Milling The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Busi Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLEI NAME

The name of the corporation shall be:

AMERICAN CONSORTIUM MANUFACTURER ENTERPRISES, INC.

ARTICLEII PRINCIPAL OFFICE

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

3620 N.W. 99 St. Miami, Fl. 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 (1000) shares at One Dollar (1.00) per value.

**ARTICLE IV**<sup>--</sup> INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Julio C. Valarezo 3620 N.W. 99 St. Miami, Fl. 33147

# 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):

Director & President.

Julio C. Valarezo 3620 N.W.99 St. Miami, Fl. 33147

Dora Carvajal 3620 N.W. 99 St. Miami, Fl. 33147

Director & Vice-President.

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

<u>    17  </u> day of <u> </u>	January	, 19 28	•
	-1-3212	Signature	要
	······		- <u>#</u>
	S	signature	
<del></del>	S	ignature	

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

## 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:	AMERICAN CONSORTIUM	MANUFACIURER	ENIERTER.	و 0 نار
	INC.			
2. The name and address of the regist	tered agent and office is:	DIVI-SU TALL	IF 86	
Julio	<u>C.Valarezo</u> (NAME)	AHAS SE	JAN 26 A	
	N.W. 99 St. x or Mail Drop Box <u>NOT</u> ACCEPTABI	FLORID	- 1) - 1)	
Miami	, F1. 33147 (CITY/STATE/ŽIP)	D.	• • •	

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.

DDalata	1-17-98	
(SIGNATURE)	(DATE)	

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