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FAX #: (305) 541-3770

NAME: ~~AMERICAN SUPPLY CORPORATION~~

AUDIT NUMBER.....H98000004176

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

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 3, 1998

EMPIRE

SUBJECT: AMERICAN SUPPLY CORPORATION  
REF: W98000004685

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FAX Aud. #: E98000004176  
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ARTICLES OF INCORPORATION  
OF

**AMERICAN SUPPLY IMPORT & EXPORT  
OF SOUTH FLORIDA, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**AMERICAN SUPPLY IMPORT & EXPORT  
OF SOUTH FLORIDA, INC.**

The principal place of business of this corporation shall be 3750 S.W. 29 St. Miami, FL 33134.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 3750 S.W. 29 St. Miami, FL 33134 and the name of the initial registered agent of the corporation at that address is Juan Jesus Lopez.

Prepared by:  
Carlos Alberto Rodriguez, Esq.  
175 Fontainebleau Biv. # 2-G-8  
Miami, Fl. 33172 - (305) 552-9793  
Bar No.: 997560

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Juan Jesus Lopez  
President/Secretary

3750 S.W. 29 St.  
Miami, FL 33134

Carlos Manuel Salazar  
Vice-President

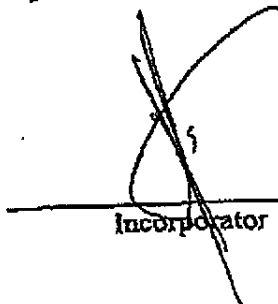
Calle Guillermo Perata #194  
Urb. Chama Surco Lima, Peru

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Juan Jesus Lopez  
3750 S.W. 29 St.  
Miami, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 02nd day of March, 1998.

  
Incorporator

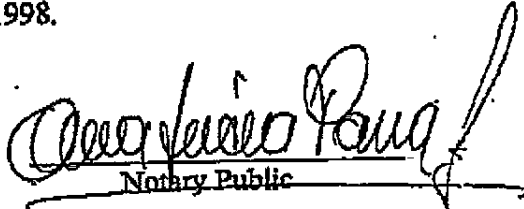
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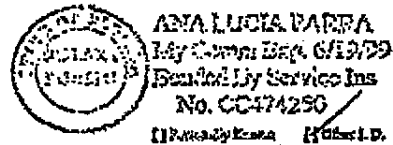
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Juan Jesus Lopez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 02nd day of March, 1998.

  
Notary Public

My commission expires:



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III

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**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That AMERICAN SUPPLY IMPORT & EXPORT OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Juan Jesus Lopez/3750 S.W. 29 St. Miami, FL 33134 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 02nd day of March, 1998.

  
\_\_\_\_\_  
Resident Agent

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