

P98000037545

CERTIFICATE(S) REQUESTED: YES  
ESTIMATED CHARGES: \$78.75

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

4/24/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000007827 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FIRST FLEET OF AMERICA, INC.

AUDIT NUMBER.....H98000007827

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

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\*\* ENTER 'M' FOR MENU. \*\*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 27 AM 8:37

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ARTICLES OF INCORPORATION  
OF

98 APR 27 AM 8:37

FIRST FLEET OF AMERICA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:  
FIRST FLEET OF AMERICA, INC.

The principal place of business of this corporation shall be:  
4101 N. HIATUS RD. #104, SUNRISE, FL. 33352

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERTO JOSE HERRERA 4101 N. HIATUS RD. #104, SUNRISE, FL. 33352

Prepared By: FAST CORP. AGENTS,  
MICHAELI, SANTUCCI,  
5201 NW 74 AVE.,  
Miami, Florida 33166  
(800) 714-6191

H98000007827

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO JOSE HERRERA 4101 N. Hiatus Rd. #104, Sunrise, Fl. 33352

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of April, 1998.

Signature(s) of Incorporator(s)

 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
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:

FIRST FLEET OF AMERICA, INC.

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

ROBERTO JOSE HERRERA 4101 N. Hiatus Rd. #104

(P.O. BOX NOT ACCEPTABLE)

Sunrise, Florida 33352

(CITY/STATE/ZIP)

FILED

98 APR 27 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE Director

April 24, 1998

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE April 24, 1998