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FLORIDA DIVISION OF CORPORATIONS
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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: AMERICAN TRANSFER & REGISTRAR, INC.

AUDIT NUMBER.....H98000011308

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

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
AMERICAN TRANSFER & REGISTRAR, INC.

Article I. Name

The name of this Florida corporation is:
AMERICAN TRANSFER & REGISTRAR, INC.

Article II. Address

The mailing address of the Corporation is:

**AMERICAN TRANSFER & REGISTRAR, INC.
1172 S. Dixie Hwy., Suite 242
Coral Gables, FL 33146**

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Robert W. Chandler
1172 S. Dixie Hwy., Suite 242
Coral Gables, FL 33146**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Robert W. Chandler - 1172 S. Dixie Hwy., Suite 242, Coral Gables, FL 33146

Prepared by:
**Barreras & Rachlin, C.P.A., P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040**

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Robert W. Chandler
1172 S. Dixie Hwy., Suite 242
Coral Gables, FL 33146

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on June 12, 1998.

By: X Robert Chandler
Robert W. Chandler
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
AMERICAN TRANSFER & REGISTRAR, INC.**

**REGISTERED AGENT:
Robert W. Chandler
1172 S. Dixie Hwy., Suite 242
Coral Gables, FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By X Robert W. Chandler
Robert W. Chandler
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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