

8/10/98

P98000069460

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:07 AM

((H98000014754 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMERICAN PROPERTIES U.S.A

AUDIT NUMBER.....H98000014754

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:08:31

FILED  
98 AUG 10 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 8/10/98



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

August 10, 1998

**EMPIRE**

,

**SUBJECT: AMERICAN PROPERTIES U.S.A., INC.**  
**REF: W98000018073**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

**Neysa Culligan**  
**Document Specialist**

**FAX Aud. #: E98000014754**  
**Letter Number: 698A00041518**

H98000014754

FILED

ARTICLES OF INCORPORATION  
OF  
AMERICAN PROPERTIES U.S.A., INC.

98 AUG 10 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:

AMERICAN PROPERTIES U.S.A., INC.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., P.A.  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

ARTICLE V.  
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By: Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761

H98000014754

498000014754

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
Eduardo Velazco	2601 S. Bayshore Drive PH 1-C Coconut Grove, Florida 33133
Jorge Robaina	2601 S. Bayshore Drive PH 1-C Coconut Grove, Florida 33133

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Eduardo Velazco	2601 S. Bayshore Drive PH 1-C Coconut Grove, Florida 33133

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

2601 S. Bayshore Drive  
PH 1-C  
Coconut Grove, Florida 33133

498000014754

498000014754

**ARTICLE I.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: *Eduardo Velazco*

EDUARDO VELAZCO

STATE OF FLORIDA )

COUNTY OF DADE )

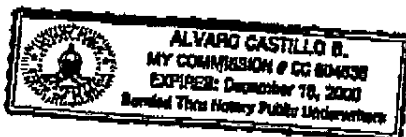
SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, EDUARDO VELAZCO personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 4th day of August, 1998.

*Alvaro Castillo B.*  
NOTARY PUBLIC

COMMISSION EXPIRES:



498000014754

H98000014754

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.

  
ALVARO CASTILLO  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

FILED  
98 AUG 10 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000014754