11/24/98

FLORIDA DIVISION OF CORPORA

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A & C IMPORTS, INC. AUDIT NUMBER..... H98000022036

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

CERT. OF STATUS...O CERT. COPIES.....0

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# ARTICLES OF INCORPORATION

#### <u>OF</u>

A & C IMPORTS, INC.

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:

A & C IMPORTS, INC.

The principal place of business of this corporation shall be: 13835 S.W 88th St., Miami FL 33186

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.0 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

ALBERTO CURREYA, PRESIDENT 13835 S.W 88th St., Miami FL 33186

## ARTICLE VI INCORPORATOR(S)

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

ALBERTO CURREYA 13835 S.W 88th St., Miami FL 33186

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

Signature(s) of Incorporator(s)

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 305 541 3770 P.03704

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#### DECECOCOSPH

## CERTIFICATE DESIGNATING 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 is: A & C IMPORTS, INC.	
2. The name and address of the registered agent and office is:	98 NOV 24
ALBERTO CURREYA	
13835 S.W 88th St.,	NOV 24 PM 3: 38
(P.O. BOX NOT ACCEPTABLE)	
Miami EE 33186	<u>,</u>
(CITY/STATE/ZIP)  SIGNATURE CLIENT CUSTO  (Corporate Office)	ya
TITLE President	
DATE November 24, 1998	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AMDUTIES AND OBLIGATIONS OF SECTION 607.325 PLORIDA STATUTES.  SIGNATURE  (Registered Agent)	STATUTES
JOSE NAE	

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) \$41-3980

305 541 3776 P.84/84

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