

P98000105300

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LABARUS CORPORATE FILING SERVICE, INC.

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~AMERICAN INVESTMENT GROUP, INC.~~  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 DEC 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1998

LAZARUS

MIAMI, FL

SUBJECT: AMERICAN INVESTMENT GROUP, INC.  
Ref. Number: W98000028242

We have received your document for AMERICAN INVESTMENT GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 598A00059395

RECEIVED  
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
C. & P. AMERICAN INVESTMENT, CORP.

FILED  
98 DEC 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

C. & P. AMERICAN INVESTMENT, CORP.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

ARTICLE III

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock at ONE (\$1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

#### ARTICLE IV

##### Amount of Capital

The amount of capital with which this corporation will begin business is not less than **FIVE HUNDRED (\$ 500.00) DOLLARS.**

#### ARTICLE V

##### Term of existence

This corporation is to exist perpetually.

#### ARTICLE VI

##### Address

The initial post office address of the principal office of this corporation in the State of Florida is **7307 N.W. 79TH TERRACE, MIAMI, FLORIDA 33166.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII

##### Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

## ARTICLE VIII

### Initial Board of Directors

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

ARTURO CABAL  
7307 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

YOLANDA PINEDA  
7307 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

## ARTICLE IX

### Subscribers

The name and post office addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

ARTURO CABAL  
Five Hundred (500) shares  
7307 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

YOLANDA PINEDA  
Five Hundred (500) shares  
7307 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

## ARTICLE X

### Officers

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

ARTURO CABAL  
President/Secretary  
7307 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

YOLANDA PINEDA  
Vice-President  
7307 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

## ARTICLE XI

### Amendment of Articles

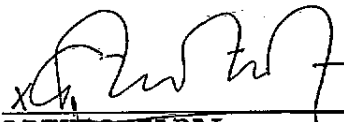
The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

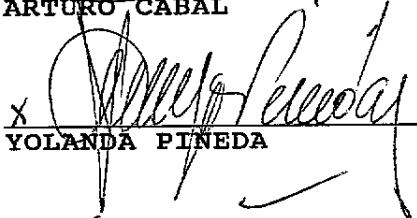
## ARTICLE X

### Pre-emptive Right

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which is offered to others.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the foregoing Articles of Incorporation have hereunto set their hands and seals this 20TH day of NOVEMBER, 1998.

X   
ARTURO CABAL (SEAL)

X   
YOLANDA PINEDA (SEAL)

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


Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

C. & P. AMERICAN INVESTMENT, CORP.

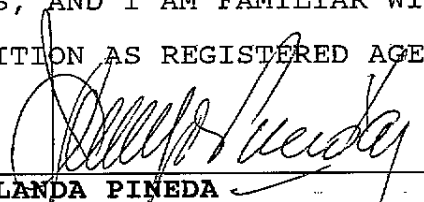
2. The name and address of the registered agent and office is:

YOLANDA PINEDA  
7307 N.W. 79TH TERRACE  
MIAMI, FLORIDA 33166

X   
ARTURO CABAL  
President

Date: NOVEMBER 20TH, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X   
YOLANDA PINEDA

DATE: NOVEMBER 20TH, 1998

98 DEC 18 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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