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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION OF AMERICAN CUSTOMER ENTERPRISES, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

NAME

The name of the corporation is AMERICAN CUSTOMER ENTERPRISES, CORP.

# SECRETARY OF STATEMS DIVISION OF CORPORATIONS OG FFR -5 AM 7: 11

### ARTICLE II

# DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

### ARTICLE III

### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV

### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Prepared by: Jeannette Mirabal, Esq. - Florida Bar No. 94978 - 6213 SW 26th Street, Miami, FL 33155 - (305) 740-9750

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The name and street address of the initial directors are as follows:

ROBERTO DIAS
President, Vice-President, Treasurer, Secretary
2016 Bay Drive Road #305
Miami Beach, FL 33141

### ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:

ROBERTO DIAS 2016 Bay Drive Road #305 Miami Beach, FL 33141

### ARTICLE IX

### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

### ARTICLE X

### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

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### ARTICLE XI

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1999.

Roberto Dias Incorporator

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### CERTIFICATE OF REGISTERED AGENT OF AMERICAN CUSTOMER ENTERPRISES, CORP.

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That AMERICAN CUSTOMER ENTERPRISES, CORP. desiring to organize under the laws of the State of Florida with its principal office in Miami Beach, Florida, has named Roberto Dias, 2016 Bay Drive Road #305, Miami Beach, FL 33141, County of Miami-Dade, State of Florida agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 5th day of February, 1999

By:\_\_\_\_\_

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