

P99000039233

TRANSMITTAL LETTER

April 20, 1999

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-04/26/99-01037-016

*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: EXHIBIT AMERICAS, INC.
PROPOSED NAME

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

OSWALDO SANCHEZ
885 SW 113 WAY
HOLLYWOOD, FL 33025

(954) 443-8087
Telephone Number.

FILED
99 APR 26 AM 8:44
SEC. OF STATE
TALLAHASSEE, FLORIDA

OB
4-30-99
4

**ARTICLES OF INCORPORATION
OF
EXHIBIT AMERICAS, INC.**

FILED
99 APR 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

EXHIBIT AMERICAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

885 SW 113 WAY
HOLLYWOOD, FL 33025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND SHARES COMMON STOCK)

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

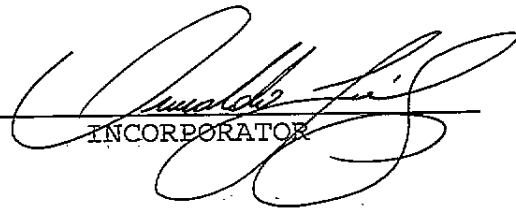
OSWALDO M SANCHEZ
885 SW 113 WAY
HOLLYWOOD, FL 33025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

OSWALDO M SANCHEZ
885 SW 113 WAY
HOLLYWOOD, FL 33025

The undersigned has (have) executed these Articles of Incorporation this 20 DAY OF APRIL 20, 1999.

x 
INCORPORATOR

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

EXHIBIT AMERICAS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**OSWALDO M SANCHEZ
885 SW 113 WAY
HOLLYWOOD, FL 33025**

FILED
99 APR 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

TITLE PRESIDENT

DATE April 20, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE _____

DATE April 20, 1999