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# Florida Department of State

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To:

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN CONSUMER NETWORK, INC.

Certificate of Status	O
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Page Count	02
Estimated Charge	\$78.75

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Corporate Filings

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## ARTICLES OF INCORPORATION FOR AMERICAN CONSUMER NETWORK, INC.

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

#### **ARTICLE I**

The name of the corporation shall be: AMERICAN CONSUMER NETWORK, INC.

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be: 3500 No. State Road 7, Lauderdale Lakes, Florida 33319.

#### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

#### **ARTICLE IV**

The name and address of the initial Registered Agent is:

J. LESLIE WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

### ARTICLE V

The name & street address of the Incorporators to these Articles of Incorporation are:

GERARD BARONE 3500 NO. STATE ROAD 7 (441) LAUDERDALE LAKES, FLORIDA 33319

GUY ALESSE 3500 NO. STATE ROAD 7 (441) LAUDERDALE LAKES, FLORIDA 33319

The undersigned Incorporators have executed these Articles of Incorporation this 9th day of August, 1999.

By: GERARD BARONE

By: GUY ALESSE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: AMERICAN CONSUMER NETWORK, INC.
- 2. The name and address of the Registered Agent and office is:

J. LESLIE WIESEN 20211 N.E. 10TH PLACE MIAMI, FLORIDA 33179

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.

J. Leslie Titues

(Date) 99 AUG 11 AM 8: 27

(Signature)

(DialLAHASSEE, FLORIDA

J. LESLIE WIESEN