# P9900087387

Division of Corporations Public Access System Katherine Harris, Secretary of State

EFFECTIVE DATE

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000024832 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Ameritec Commercial Trading, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT -4 PM 12: 4.2

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

8. McKnight OCT - 4 1999"

https://cciss1.dos.state.fl.us/scripts/efficovr.exe

#### H99000024832

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ameritec Commercial Trading, Inc.

9-30-99

#### Article II. Address

The mailing address of the Corporation is: Ameritec Commercial Trading, Inc. 7220 NW 36th Street, Suite 606 Miami FL 33166

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Alfredo Vizcarrondo 7220 NW 36th Street, Suite 606 Miami FL 33166

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alfredo Vizcarrondo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

#### H99000024832

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Rebeca Yaker Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 4, 1999.

REBECA YAKER

by T. Hardy as attoracy-in-fact

Rebeca Yaker 1 FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Ameritec Commercial Trading, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT -4 PM12: 42

REGISTERED AGENT/OFFICE:

Alfredo Vizcarrondo 7220 NW 36th Street, Suite 606 Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALFREDO VIZCARRONDO by T. Hardy as attorney-in-fact

Date: October 4, 1999

Rebeca Yaker | FL Bar Member 989037 Rebeca F. Yaker, P.A. 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-3202