

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRUTARY OF STATE TALLAHASSET FINDRIA

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN PRIME CONSTRUCTION, INC.

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Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

AMERICAN PRIME CONSTRUCTION, INC.

The undersigned incorporator(s), for the purposser of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLELNAME

The name of the corporation shall be: AMERICAN PRIME CONSTRUCTION, INC.

The principal place of business of this corporation shall be: 5805 Blue Lagoon Dr. # 480 Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 Shares \$10.00par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Margarita Galiana

5805 Blue Lagoon Dr. #480 Miami, FL 33126

V/President: Vivian Roiz

5805 Blue Lagoon Dr. #480

Miami, FL 33126

Secretary: Raul Stephen Ascarrunz

5805 Blue Lagoon Dr. #480

Miami, Fl 33126

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Margarita Galiana and Vivian Roiz

5805 Blue Lagoon Dr. # 480 Miami, FL 33126

RAUL STEPHEN ASCARRUNZ

5805 BLUE LAGOON DR. # 480 MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this.

1ST day of OCTOBER 1999

Signature(s) of Incorporator(s

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

AMERICAN PRIME CONSTRUCTION, INC.	_ 1		
2. The name and address of the registered agent office is:	ECECTAR anase	9 OCT -4	7
Vivian Roiz	Fig		
(P.O. BOX NOT ACCEPTABLE)	- C 07	ي	
5805 Blue Lagoon Dr. # 480 Miami, Fl 33126		60	
(CITY/STATE/ZIP)	-		

SIGNATURE

VICE PRESIDENT

10-01-99

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

10-01-99