

P9900009/809

Requester's Name

Address

5394 SW 119 AVE

Cooper City FL 33336

000003014360---6  
-10/14/99-01038-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

10-17-99  
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Examiner's Initials

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RECORDS SECTION  
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION  
AMEREX INTERNATIONAL, INC.*

*THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY MAKE,  
SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF  
ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.*

*ARTICLE 1*

*THE NAME OF THIS CORPORATION SHALL BE AMEREX INTERNATIONAL, INC.  
AND ADDRESS IS 5394 SW 119<sup>TH</sup> AVE. COOPER CITY, FL. 33330*

*ARTICLE 2*

*NATURE AND CORPORATE BUSINESS AND POWERS*

*THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL  
BE TO ENGAGE IN ANY AND ALL LAWFULL BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES AND THE STATE OF FLORIDA.*

*ARTICLE 3*

*CAPITAL STOCK*

*THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE AUTHORIZED TO  
ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE 100,000 SHARES OF COMMON STOCK,  
\$1.00 VALUE PER SHARE.*

*ARTICLE 4*

*THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.*

*ARTICLE 5*

*REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA*

*THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:*

*MR. ORLANDO C. PIEDRA  
5394 SW 119<sup>TH</sup> AVENUE  
COOPER CITY, FL. 33330*

*ARTICLE 6*

*THIS CORPORATION SHALL HAVE THREE DIRECTORS ORIGINALLY.*

*ARTICLE 7*

*THE NAME AND ADDRESS OF THE ORIGINAL DIRECTOR OF THIS CORPORATION SHALL BE:*

*MR. GERALD ZLATKIS, PRESIDENT  
5394 SW 119<sup>TH</sup> AVENUE  
COOPER CITY, FL. 33330*

*MR. PEDRO L. FORTE, TREASURER  
5394 SW 119<sup>TH</sup> AVENUE  
COOPER CITY, FL. 33330*

*MR. ORLANDO C. PIEDRA, SEC.  
5394 SW 119<sup>TH</sup> AVE..  
COOPER CITY, FL. 33330*

*THE PERSON NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST.*

*ARTICLE 8*

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS  
INCORPORATOR IS ORLANDO C. PIEDRA, AND HIS ADDRESS IS 5394 SW 119<sup>TH</sup> AVENUE, COOPER  
CITY, FL. 33330.

#### ARTICLE 9

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA

STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF  
THE CORPORATION WHO IS A PARTY OR IS THREATENED, PENDING OR COMPLETED ACTION  
OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS  
CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT,  
THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM AGAINST THE CORPORATION. IN  
THE CASE THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY, INDEMNIFICATION OF  
ANY OTHER PERSONS SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING  
AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF  
ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE,  
SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF  
DIRECTORS OF THE CORPORATION. PURSUANT TO FLORIDA STATUTE 607.014(9). NO COURT  
ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES, BE PERMITTED.

#### ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.018,  
AS AMENDED FROM TIME TO TIME, RELATING TO AFFILIATED TRANSACTIONS.

#### ARTICLE 11 CONTROL SHARE ACQUISITIONS

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.109.  
AS AMENDED FROM TIME TO TIME, RELATING TO CONTROL SHARE ACQUISITIONS.

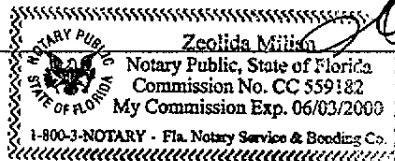
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED FOREGOING  
ARTICLES OF INCORPORATION OF OCTOBER 1<sup>ST</sup>, 1999.

  
ORLANDO C. PIEDRA, INCORPORATOR

STATE OF FLORIDA     )  
                              )  
                              ) SS


                              )  
COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 1<sup>ST</sup>, DAY OF  
OCTOBER, 1999 BY ORLANDO C. PIEDRA, AS INCORPORATOR.



MY COMMISSION EXPIRES:

I, ORLANDO C. PIEDRA, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR SAID CORPORATION.

  
ORLANDO C. PIEDRA

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