

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 2200
Tallahassee, FL 32314

900005664969--3
-06/03/02--01058--021
*****78.75 *****78.75

SUBJECT:

AMADI & SONS Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

BENJAMIN M. AMADI

Name (Printed or typed)

1643 NE 150 ST

Address

North Miami Beach FL

City, State & Zip

(305) 962-5411

Daytime Telephone number

02 JUN 14 AM 11:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

SMITH JUN 14 2002

2002-16216
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2002

BENJAMIN M AMADI
1643 NE 150 ST
N MIAMI BEACH, FL 33181

SUBJECT: AMADI & SONS CORP
Ref. Number: W02000016216

We have received your document for AMADI & SONS CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 802A00036729

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~ENTERPRISES~~
AMADI & SONS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1643 NORTH EAST 150 ST.
NORTH MIAMI BEACH FL. 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUYING + SELLING (TRADING ON GOODS)
+ PROVIDING ANY SERVICE BY CONTRACTS.

ARTICLE IV SHARES

The number of shares of stock is:

~~1,000,000~~

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mr. Oruene Amadi — President
Mr. Frederick Amadi — Vice President
Mr. Tamunetekena Amadi — Director
Mr. Benjamin Amadi — CEO/owner.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Benjamin M. Amadi
1643 NE 150 St.
N. Miami Bch. FL. 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Benjamin M. Amadi
1643 NE 150 St.
North Miami Bch. FL. 33181

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Benjamin Amadi
Signature/Registered Agent

06/01/02
Date

Benjamin Amadi
Signature/Incorporator

06/01/02
Date