

**H95000039107**

5/16/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 3:35 PM

((H95000005500)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166-0-000000  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H95000005500)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: A.M.P. FOREIGN SERVICES U.S.A., INC.  
FAX AUDIT NUMBER: H95000005500 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/16/1995 TIME REQUESTED: 15:35:25  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005500))

\*\* ENTER 'M' FOR MENU. \*\*  
5/16/95

FLORIDA DIVISION OF CORPORATIONS 3:35 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

--KEY--

FILED  
95 MAY 17 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000005500

ARTICLES OF INCORPORATION  
OF  
A.M.P. FOREIGN SERVICES U.S.A., INC.

FILED  
95 MAY 17 PM 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

ARTICLE I  
NAME, ADDRESS AND AGENT

The name of this corporation shall be: A.M.P. FOREIGN SERVICES U.S.A., INC. ... here and after referred to as the corporation Its principal office shall be located at: 11973 S.W. 12TH STREET, PEMBROKE PINES, FLORIDA 33025. Its registered agent shall be: ANIBAL MUÑOZ

ARTICLE II  
NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent s natural persons might of could, viz.  
A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

ARTICLE III  
CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawfull money of the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared by: Anibal Munoz  
11973 S.W. 12th St.  
Pembroke Pines, Fl 33025  
(305) 430-4113

H95000005500

H9500005500

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

**ARTICLE V  
TERM OF EXISTENCE**

The Corporation shall have p. ctual existence.-----

**ARTICLE VI  
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than ( 1 ) persons.

**ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts ammendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.---

NAME	ADDRESS	TITLE
ANTBAL MUÑOZ	11973 S.W. 12 STREET PEMBROKE PINES, FL 33025	PRESIDENT
AMALIA PIEDRAHITA	1193 S.W. 12 STREET PEMBROKE PINES, FL 33025	SECRETARY/ TREASURER

H9500005500


H95000005500


**ARTICLE VIII  
SUSCRIBERS**

NAME	TITLE	SHARES
ANIBAL MUÑOZ	PRESIDENT	- 50% -
AMALIA PIEDRAHITA	SECRETARY/ TREASURER	- 50% -

**ARTICLES IX  
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by ammended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.-----

  
 ANIBAL MUÑOZ  
 PRESIDENT

  
 AMALIA PIEDRAHITA  
 SECRETARY/  
 TREASURER

H95000005500



H95000005500

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 is:

**A.M.P. FOREIGN SERVICES U.S.A., INC.**

2.- The name and address of the registered agent and office is:

**ANIBAL MUÑOZ  
11973 S.W. 12 STREET  
PEMBROKE PINES, FL. 33025**

Signature: *Anibal Muñoz*  
**ANIBAL MUÑOZ**  
President

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Anibal Muñoz*  
**ANIBAL MUÑOZ**  
Registered Agent

FILED  
95 MAY 17 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000005500