

P99000064953

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AM Distribution, Inc. ^{of Miami}
(Proposed corporate name - must include suffix)

100002919991--5
-06/30/99--01081--018
*****87.50 *****87.50

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: Angelo Maimone
Name (Printed) _____
13323 S.W. 59th Terrace
Address _____
Miami, FL 33183-5157
City, State & Zip _____
305-752-6635
Daytime Telephone number _____

FILED
99 JUL 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-15470
ajc
7/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 1999

ANGELO MAINONE
13323 S.W. 59TH TERR.
MIAMI, FL 33183

SUBJECT: AM DISTRIBUTION, INC.
Ref. Number: W99000015470

We have received your document for AM DISTRIBUTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00034964

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

99 JUL 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I NAME

The name of the corporation shall be:

AM Distribution
of Miami Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13323 SW 59th Terrace
Miami, FL 33183-5157

ARTICLE III SHARES

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

50,000 (Fifty Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

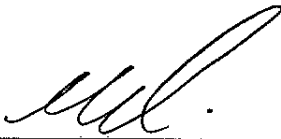
The name and Florida street address of the initial registered agent are:

Angelo J. Maimone
13323 SW 59th Terrace
Miami, FL 33183-5157

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Angelo J. Maimone
13323 SW 59th Terrace
Miami, FL 33183-5157



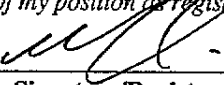
06/28/1999

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



06/28/1999

Signature/Registered Agent

Date