

P99000102194

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029751 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

A.M.F. EXECUTIVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 AM 9:18

B. McKnight NOV 23 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION**

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA**

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

**ARTICLE I NAME**

The name of the Corporation shall be:

**A.M.F. EXECUTIVE CORP.**

The principal place of business of this corporation shall be:

**8750 SW 21<sup>st</sup> Street  
Miami, FL 33165**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in computer consulting and any business permitted under the laws of the United State, 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: 1000.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 AM 9:18

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

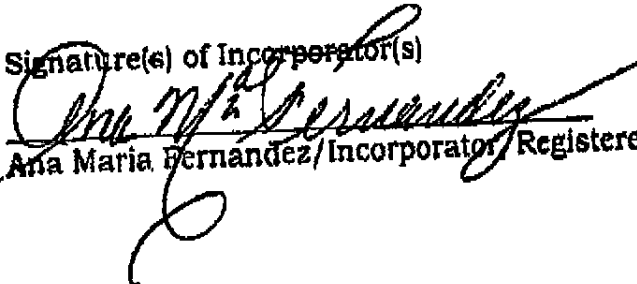
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ana Maria Fernandez whom resides at 8750 SW 21<sup>st</sup> Street Miami, Florida 33165.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ana Maria Fernandez whom resides at 8750 SW 21<sup>st</sup> Street Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

Signature(s) of Incorporator(s)

  
Ana Maria Fernandez/Incorporator/Registered Agent

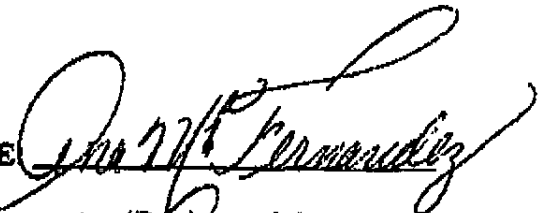
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 22 AM 9:18

**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: A.M.F. Executive Corp.
- 2. The name and address of the registered agent and office is:

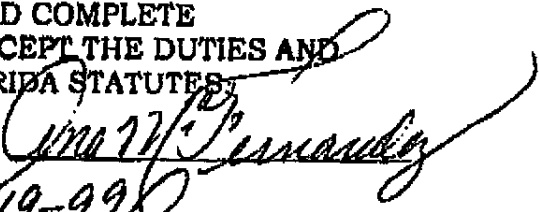
Ana Maria Fernandez  
8750 SW 21st Street  
Miami, Fl 33165

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 11-19-99

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: 11-19-99