

MAR-02-2000 17:30

EMPIRE CORP

305 541 3770 P.01/04

Page 2 of 2

Division of Corporations

P00000022145

Electronic Filing Menu

Corporate Filing

Public Access Help

## 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.**

((H00000009729 5)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

AMOUR FAMILIAL, INC.

Family Love, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

00 MAR -3 AM 11:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight MAR 03 2000

H000000009729

## ARTICLES OF INCORPORATION

Amour Familial, Inc.

These Articles are in compliance with Chapter 607,

## Article I

The name of this corporation shall be:

Amour Familial, Inc.

## Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## Article III

The principal place of business and mailing address of this corporation shall be: 1906 Collins Ave.  
Miami Beach, FL 33139

## Article IV

The general nature of business of this corporation is to transact any and all lawful business.

## Article V

The number of shares which this corporation shall have authority to issue is 1000 shares of common stock having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## Article VI

The name and street address of the initial Registered Agent of this corporation shall be: Marie Carmelle Pierre  
17525 NE 8th Ct.  
North Miami Beach, FL 33162

H000000009729

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR-3 AM 11:33

H00000009729

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Viladet Francuis  
President

17525 NE 8th Ct.  
North Miami Beach, FL 33162

Marie Ange Francuis  
Vice President

17525 NE 8th Ct.  
North Miami Beach, FL 33162

Marie Carmelle Pierre  
Sec./Trea.

17525 NE 8th Ct.  
North Miami Beach, FL 33162

Jeanne Etienne  
Ast. Sec./Trea.

17525 NE 8th Ct.  
North Miami Beach, FL 33162

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of MARCH, 2000.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H00000009729

H00000009729

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.

First that Amour Familial, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named MARIE CARMELLE PIERRE

located at 17525 NE 8<sup>th</sup> St

City of N. Miami Beach County of Miami Dade State of Florida, 33162

as its agent to accept service of process within this state.

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.

H00000009729

SIGNATURE

M. Pierre

Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
30 MAR -3 AM 11:33