

Florida Department of State

Division of Corporations
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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

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

A & M CONSULTING ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF ALM CONSULTING ENTERPRISES, INC.

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

ARTICLE I NAME

The name of this corporation is A&M CONSULTING ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10-21 NW 40th Avenue
Miami, FL 33126

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Mauricio Monroy	10-21 NW 40 th Avenue
President, Secretary	Miami, FL 33126
Amanda L Lopez	10-21 NW 40 th Avenue
V.P., Treasurer	Miami, FL 33126

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mauricio Monroy 10-21 NW 40th Avenue Miami, FL 33126

ARTICLE VI INCORPORATOR

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

Mauricio Monroy 10-21 NW 40th Avenue Hiami, FL 33126

Mauricio Monroy

September 12th 2000 Date

ACKNOWLEDGMENT:

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.

Mauriero Monroy

SECRETARY OF STATE TALLAHASSEE, FLORIDA