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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/21/00--01051--019

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMART CONSTRUCTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 SEP 21 PM 1:23
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 SEP 21 AM 11:25
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

AMART. CONSTRUCTION INC.

ARTICLE II - PRINCIPAL OFFICE

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

7575 W. FLAGLER ST.
Suite 202-A
MIAMI FL. 33144

ARTICLE III - SHARES

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

President ANDRES MARTINEZ — 50%.
U-President. IVAN MARTINEZ 50%.

100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDRES MARTINEZ — 351 NW 82 Ave + 1311.
MIAMI FL 33126

00 SEP 21 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

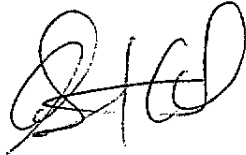

FILED

ARTICLE V - INCORPORATOR(S)

The nome(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

ANDRES MARTINEZ and Ivan Martinez.
351 NW 82 Ave #1111.
MIAMI FL 33126.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ---- day of -----



Signature


ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President Andres MARTINEZ - { 351 NW 82 Ave #1111.
V. Presid Ivan Martinez { Miami FL 33126.

CERTIFICATE OF DESIGNATION OF REGISTERD AGENT IREGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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