

P00000091750
TRANSMITTAL LETTER

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

500003402825--3
-09/25/00--01108--017
*****87.50 *****87.50

SUBJECT: AM INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
11-1-00

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: Marco Zarfati
Name (Printed or typed)

4419 Hollywood Blvd.
Address

Hollywood, FL 33021
City, State & Zip

(954) 966-9887
Daytime Telephone number

FILED
00 SEP 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-28-00
100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AM INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1417 Washington Ave
South Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Clothing, music, accessories + jewelry.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (One Thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marco Zarfati 19370 Collins Ave #504 Aventura, FL 33160
Alex Zarfati 230-174th Street #1514, Sunny Isles, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marco Zarfati
19370 Collins Ave #504
Aventura, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marco Zarfati 19370 Collins Ave #504 Aventura, FL 33160

ARTICLE VIII An Effective Date

November 1, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marco Zarfati
Signature/Registered Agent

Sept 21, 2000
Date

Marco Zarfati
Signature/Incorporator

Sept 21, 2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-1-00