

TRANSMITTAL LETTER

**PA0000011538**

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

500003590435--3  
-01/29/01--01112--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

AMV Consulting Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Angela Plachado-Valdes  
Name (Printed or typed)

14021 SW 153 Av  
Address

Miami, FL 33196  
City, State & Zip

(305) 642-7002  
Daytime Telephone number

FILED  
01 JAN 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

✓ T. Burch JAN 31 2001

**ARTICLES OF INCORPORATION  
OF  
AMV CONSULTING SERVICES, INC.**

**FILED**  
01 JAN 29 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **AMV CONSULTING SERVICES, INC., 14021 S.W. 153<sup>RD</sup> Avenue, Miami, Florida 33196.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is as follows:

**Angela Machado Valdes, 14021 S.W. 153<sup>RD</sup> Avenue, Miami, Florida 33196.**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

**President/Secretary/Treasurer: Angela Machado Valdes, 14021 S.W. 153<sup>RD</sup> Avenue, Miami, Florida 33196.**

#### **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows:

**Angela Machado Valdes, 14021 S.W. 153<sup>RD</sup> Avenue, Miami, Florida 33196.**

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 24 day of JANUARY, 2001.

  
ANGELA MACHADO VALDES

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 24 DAY OF JANUARY, 2001.

  
ANGELA MACHADO VALDES

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared ANGELA MACHADO VALDES personally known to me or who has produced n/a and who as Incorporator and Registered Agent executed the foregoing **Articles of Incorporation of AMV Consulting Services, Inc.** and she acknowledged before me that she executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of January, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

