

TRANSMITTAL LETTER

PO1000015429

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

SUBJECT: AMG Promotion & Lobou Inc. 300003672723--5
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) -02/09/01--01077--010
*****87.50 *****87.50

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: Amicam Golan
Name (Printed or typed)

1811 N. 27TH AVE
Address

Hollywood Florida 33020
City, State & Zip

(954) 923 3100
Daytime Telephone number

FILED
01 FEB -9 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

14
2/12/05

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:

AMG PROMOTIONAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1811 N. 27 AVE
HOLLYWOOD, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ADVERTISING SPECIALTY, PROMOTIONAL
PRODUCTS, FUND RAISING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

AMICAM GOLAN
AMG PROMOTIONAL GROUP, INC.
1811 N. 27 AVE
HOLLYWOOD, FL 33020

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

AMICAM GOLAN
1811 N. 27 AVE
HOLLYWOOD, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMICAM GOLAN
Same

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

Signature/Registered Agent

02/06/01
Date

Signature/Incorporator

02/06/01
Date