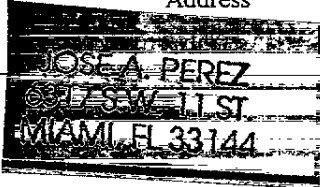


P01000018477

Requester's Name

Address



Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 8:53

FILED

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

1. _____ (Corporation Name) _____ (Document #) **100003718271--3**
-02/19/01--01066--018
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

T. Burch FEB 20 2001

CERTIFICATE OF INCORPORATION
OF

A.M.P. AMERICAN MOST PROFITABLE INVESTMENT, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the Corporation) is:

A.M.P. AMERICAN MOST PROFITABLE INVESTMENT, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and attaining any of the objects of the Corporation, to do and perform any other act of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

FILED
01 FEB 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The stock of this Corporation shall be divided into **ONE THOUSAND SHARES (1,000)** Shares of stock of the par value of **FIVE DOLLARS (\$5.00)** per share, all of one class, namely, Common Stock, and having an aggregate par value of **FIVE THOUSAND DOLLARS (\$5,000.00)**. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)** _____

ARTICLE V

The principal place of business of the Corporation shall be at:

7805 S.W. 24 Street, # 126
Miami, Florida 33155

and the mailing address should be at:

6317 S.W. 11 Street
Miami, Florida 33144

with the privileges of having branches offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

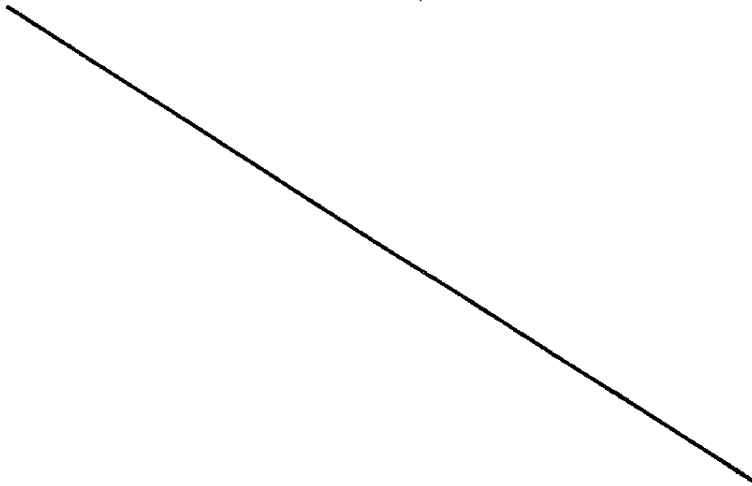
ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation and the number of shares that they take are:

Mario Sanchez Jr. P/D 50 Shares
12074 S.W. 108 Avenue
Miami, Florida 33186 INCORPORATOR

Jose P. Gonzalez V/T/D 50 Shares
3400 S.W. 108 Avenue
Miami, Florida 33165 INCORPORATOR

Jose A. Perez S/D 50 Shares
6317 S.W. 11 Street
Miami, Florida 33144 INCORPORATOR



ARTICLE VIII

The number of directors of the Corporation shall be at least **ONE**, but no more than **FIVE**.

IN WITNESS WHEREOF, I have hereunto set my hands and seals, and acknowledge to
be filled in the office of the Secretary of State the following Certificate of Incorporation,
this 15th. day of Feb. 2001

Jose P. Gonzalez SEAL
JOSE P. GONZALEZ- S/S 266-25-5457
Mario Sanchez Jr. SEAL
MARIO SANCHEZ, Jr. S/S 265-21-4848
Jose A. Perez SEAL
JOSE A. PEREZ- S/S 265-74-0830

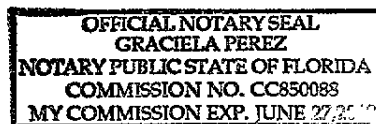
SEAL

**COUNTY OF MIAMI-DADE
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take
acknowledgments, personally appeared Jose P. Gonzalez, Mario Sanchez Jr.
and Jose A. Perez -----
and they acknowledged before me that they signed the foregoing Certificate of
Incorporation for the purpose therein stated.

WITNESS by my hand and official seal at the City of Miami, County of Dade, State of
Florida, this 15th. day of Feb. 2001 . . .

Graciela Perez
NOTARY PUBLIC
State of Florida at Large



My Commission Expires JUNE 27, 2003

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That A.M.P. AMERICAN MOST PROFITABLE INVESTMENT, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal

office, as indicated in the Articles of Incorporation at the City of MIAMI

County of MIAMI-DADE, State of FLORIDA has named

JOSE A. PEREZ, located at:

(Name of Resident Agent)

6317 S.W. 11 Street

(Street address and number of building,
Post Office Box address not acceptable)

City of WEST-MIAMI, County of MIAMI-DADE 33144

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By



Signature
(Resident Agent)

Feb. 15, 2001

FILED
01 FEB 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA