

P01000027555

TRANSMITTAL LETTER

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

FILED  
01 MAR 13 PM 2:09  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

800003850138--5  
-03/13/01--01040--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A.D.M. Import & Export 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alexandro Millan  
Name (Printed or typed)

4800 W. Flagler St. Suite 105  
Address

Miami, Fl. 33134  
City, State & Zip

(305) 569-9119  
Daytime Telephone number

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

D. BROWN MAR 1. 6 2001 ✓

## 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.*

FILED  
01 MAR 13 PM 2:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

A.D.M. IMPORT & EXPORT INC.

### ARTICLE II PRINCIPAL OFFICE

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

9357 Fontainebleau Blv. # D-205  
Miami, Fl. 33172

### ARTICLE III SHARES

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

100 (One Hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexandro Millan

9357 Fontainebleau Blvd. # D-205  
Miami, Fl. 33172

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Alexandro Millan - President

9357 Fontainebleau Blvd. # D-205  
Miami, Fl. 33172

Denise Do Rocio - Vice-president

9357, Fontainebleau Blvd. # D-205  
Miami, Fl. 33172

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

7th day of March, 2001

(An additional article must be added if an effective date is requested.)

Alexandro Millan  
Signature

Denise Millan  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 MAR 13 PM 2:09  
OFFICE OF THE CLERK OF THE  
SUPREME COURT OF THE STATE OF  
FLORIDA  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is A.D.M. IMPORT & EXPORT INC.

2 The name and address of the registered agent and office is:

Alexandro Millan

(NAME)

9357 Fontainebleau Blvd. Ap. 202

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33172

(CITY/STATE/ZIP)

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

Alexandro Millan

(SIGNATURE)

3-5-01

(DATE)