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TRANSMITTAL

LETTER

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

SUBJECT:

A & M TYLES DELIVERY OF MIAMI, 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 X \$ 78.75 Filing fee

& Certificate

\$ 122.50 Filing Fee

& Certified Copy

\$ 131.25 Filing Fee **Certified Copy** & Certificate

FROM:

Name (Printed or typed)

MARIA ORTEZ

Address:

2721 N.W, 23 rd. CT. Suite 08, MIAMI, FL 33142.

NOTE: Please provide the Original and one Copy of the Articles.

O1 AUG 29 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporators:

ARTICLE I NAME

The name of the corporation shall be

A & M TYLES DELIVERY OF MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

2721 N.W. 23rd. CT. Suite 08. MIAMI, FL 33142

ARTICLE III SHARES

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

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

MARIA ORTEZ

2721 N.W. 23rd. CT. Suite 08. MIAMI, FL 33142

ARTICLE V INCORPORATOR (S)

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

MARIA ORTEZ. 2721 N.W. 23rd. CT. Suite 08. MIAMI, FL 33142

LINTON ALONZO 2721 N.W. 23 rd. CT. Suite 08 MIAMI, FL 33142

The undersigned incorporator (s) has (have) executed	these Articles of
Incorporation this AUGUST 27th., 2001	
Clefseld Chl Signature	
Signature Signature	
Junton Colonia Signature	. ·
. Oignature	
Signature	

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

Sworn, signed and to subscribe in front of me

RODOLFO ABAD NOTARY PUBLIC STATE OF FLORIDA OFFICIAL NOTARY SEAL
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD020249
MY COMMISSION EXP. APR. 23,2005

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:_	ALM	TYLES	DELIVERY OF	
	-	MIAM	1,186		

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

MARIA ORTEZ	<u>></u> :	2	
(Name)	L AR	aus	Π
2721 NW 23rd CT.	NASA MAN	; 29	- C., (CD45)
(P.Q. Box not acceptable)		A	
MIAMI, FL 33142	S	Ö	
,City/State/Zip)	AIDA AIDA	ਹ	

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.

Ewfaua Otto. 68/27/201 (Signature) J (Date)