

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Ams Holdings Corp.

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
REGISTRATION

Signature

Requested by:

Name SK Date 10/23/01 Time 10:00

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AMS HOLDINGS CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMS HOLDINGS CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per share or One Thousand Dollars (\$ 1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134. The street address of the initial registered offices of the corporation shall be 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the

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APPROVED
AND
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office shall be JORGE L. DE LA OSA. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: JORGE L. DE LA OSA, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President:	JOSE VILLARUEL
Secretary:	7201 West Troom Circle
Treasurer:	Miami, Florida 33014

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ. 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17 day of October, 2001.


Incorporator: JORGE L. DE LA OSA, ESQ.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

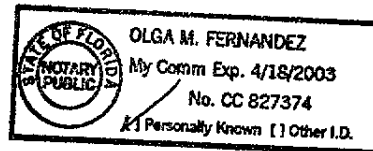
BEFORE ME, the undersigned authority, personally appeared
JORGE L. DE LA OSA, who, after being duly sworn, deposes and
says that the foregoing Articles of Incorporation are true and
correct in all respects.

SWORN TO AND SUBSCRIBED before me, this 19 day of
October, 2001.

Olga M. Fernandez
NOTARY PUBLIC, State of Florida

My commission expires:

☒ Personally known to me, or
☐ Produced Identification:
☐ DID take an Oath
☒ DID NOT take an Oath



Type of Identification

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