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NEW FILINGS	<u>AMENDMENTS</u>		
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OTHER FILINGS	REGISTRATION/C	<u>DUALIFICATION</u>	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other	hip	85
R2E031(7/97)	·	Examiner's Initials /	1/9

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 9, 2001

EDJOA B. ENGO 710 SW 14TH ST. DEERFIELD BEACH, FL 33441

SUBJECT: ANTONIO INDUSTRIAL GROUP, LLC

Ref. Number: W01000025854

We have received your document for ANTONIO INDUSTRIAL GROUP, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 701A00060891

ARTICLES OF INCORPORATION

OF

ANTONIO INDUSTRIAL GROUP, INC.



ARTICLE I. CORPORATE NAME.

The name of this corporation is: ANTONIO INDUSTRIAL GROUP, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

This corporation is organized for the purpose of engaging or transacting in any or all lawful activities or 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 issue and have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. PRINCIPAL OFFICE.

The address of the principal office of this Corporation in the State of Florida shall be:

710 SW 14TH Street
Deerfield Beach, Florida 33441

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street addresses are:

Edjoa Bamela Engo 710 SW 14th Street Deerfield Beach, Florida 33441

Roger Ramkissoon 1861 NW 185th Avenue Pembroke Pines, Florida 33029

Pius Shefa 6750 Peachtree Industrial Boulevard, Apt. 1801 Atlanta, Georgia 30360

Maurice Szust 4330 SW 147th Place Miami, FL 33185

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Edjoa Bamela Engo 710 SW 14th Street Deerfield Beach, Florida 33441

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on November 5, 2001.

Edjoa Bamela Engo, President

STATE OF FLORIDA) ss.: COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared EDJOA BAMELA ENGO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on October 5, 2001.

(SEAL)

INDIGNE ETIENNE
Notary Public - State of Horlda
My Commission Expires Apr 23, 2004
Commission # CC930727

Notary Public

State of Florida at Large

My commission expires: <u>04/23/04</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: ANTONIO INDUSTRIAL GROUP, INC.
 - 2. The name and address of the registered agent and office is:

Edjoa Bamela Engo 710 SW 14th Street Deerfield Beach, Florida 33441

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.

Edjoa Bamela Engo

NOVINER STATE

Date

PILED

FILED