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TRANSMITTAL LETTER

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

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-12/13/01--01079--004
*****87.50 *****87.50

SUBJECT: AMG STAFFING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DAVID L. ROSS, ESQ.
Name (Printed or typed)

3586 Main Highway Apt. B
Address

MIAMI, FLORIDA 331
City, State & Zip

305-333-4121
Daytime Telephone number

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

FILED
01 DEC 13 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT PREPARED BY:

DAVID L. ROSS, ESQ.
FL BAR No. 0485070
3586 Main Highway Apt. B

D. WHITE DEC 13 2001

12/12/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I: NAME

The name of the Corporation shall be:

AMG Staffing, Inc. SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

Ari Greenbaum
Director & President
AMG Staffing, Inc.
8650 S.W. 67th Ave., #1032
Miami, FL 33143

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is:

Any Legal Purpose

ARTICLE IV: SHARES

The number of shares of stock is:

100 Shares

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Name and Address of the Initial Officers/Directors is:

Ari Greenbaum
Director & President
AMG Staffing, Inc.
8650 S.W. 67th Ave., #1032
Miami, FL 33143

ARTICLE VI: REGISTERED AGENT

The Name and Florida Street Address of
the Registered Agent is:

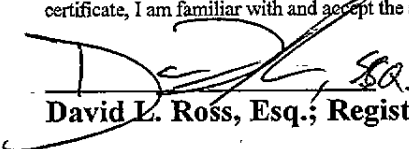
David L. Ross, Esq.
Fl. Bar. No.: 0485070
3586 Main Highway
Apartment B.
Miami, FL 33133

ARTICLE VII: INCORPORATOR


The Name and Address of the Incorporator are:

Ari Greenbaum
Director & President
AMG Staffing, Inc.
8650 S.W. 67th Ave., #1032
Miami, FL 33143

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


David L. Ross, Esq.; Registered Agent

12/12/01
Date


Ari Greenbaum, Incorporator

12/12/01
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 607.0501 or FLORIDA STATUTE 617.0501, 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: **AMG Staffing, Inc.**
2. The name and address
of the registered agent is: **David L. Ross, Esq.
Fla. Bar No.: 0485070
3586 Main Highway
Apartment B
Miami, FL 33133**

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.


David L. Ross, Esquire; Registered Agent
Florida Bar No.: 0485070

12/12/01
Date

This document prepared by:
David L. Ross, Esquire
Florida Bar No.: 0485070
3586 Main Highway; Apt. B
Miami, Florida 33133

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TALLAHASSEE FLORIDA