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TRANSMITTAL LETTER

FILED

02 JAN 24 AM 11:03

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004793610--9
-01/24/02--01011--006
*****78.75 *****78.75

SUBJECT:

AMARELLO, CORPORATION
(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:

JORGE ALEJANDRO RUIZ

Name (Printed or typed)

9559 COLLINS AVE #1009

Address

SEAFSIDE, FL 33154

City, State & Zip

(305) 868-0515

Daytime Telephone number

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

CO 1-30

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:

AMARELLO, CORPORATION

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STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9559 COLLINS AVE # 1009
SURFSIDE, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JORGE ALBERTO RUIZ . PRESIDENT
9559 COLLINS AVE # 1009
SURFSIDE, FL 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JORGE ALBERTO RUIZ
9559 COLLINS AVE # 1009
SURFSIDE, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE ALBERTO RUIZ
9559 COLLINS AVE # 1009
SURFSIDE, FL 33154

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

Signature/Registered Agent

Signature/Incorporator

Date

Date

1/21/02

1/21/02