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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 AM 10:12

Requester's Name

Address

AMPARO DEL CASTILLO
8000 S. W. 149 ST., APT. A-403, MIAMI, FL. 33193

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-05/09/02--01016--007

157.50 **78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621 Florida Statutes--for Profit--)

Article I.- Name :

The name of the corporation shall be:

A & M NOVELTIES INTERNATIONAL, CORP.

Article II.- Principal office :

The principal place of business and mailing address of this corporation is :

11865 S. W. 26 ST., SUITE A-2, MIAMI, FL. 33175

Article III. Purpose

The purpose for which the corporation is organized is :

Import, Export & General Trading

Article IV.- Shares

The number of shares of stock is :

100,000 shares

Article V.- Initial Directors and Officers

The names, addresses, and titles :

**AMPARO DEL CASTILLO, President & Director
8000 S. W. 149 ST., APT. A-403, MIAMI, FL. 33193**

Article VI. Initial Registered Agent and Florida Street Address

The name and Florida Street Address of the registered agent is :

**AMPARO DEL CASTILLO
8000 S. W. 149 ST., APT. A-403, MIAMI, FL. 33193**

Article VII. Incorporator

The name and address of the incorporators is :

**AMPARO DEL CASTILLO
8000 S. W. 149 ST., APT. A-403, MIAMI, FL. 33193**

Having been named as registered agent to accept service of process for the above stated organization 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 of the Registered Agent

04-07-02
Date


INCORPORATOR

04-07-02
DATE