

May 22 02 02:52p

Division of Corporations

**P02000057048**<sup>1</sup>

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**A & M HOLDINGS GROUP INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
FOR

A & M HOLDINGS GROUP INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & M HOLDINGS GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5590 W. 20 AVE. STE# 201  
HIALEAH, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

ABNER DIAZ  
5590 W. 20 AVE. STE# 201  
HIALEAH, FL 33016

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ABNER DIAZ  
14813 NW 87 AVE.  
MIAMI LAKES, FL 33018

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Signature of Incorporator

05-21-02.

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ABNER DIAZ (P/S/T) 100%  
MABEL DIAZ (VP)  
14813 NW 87 AVE.  
MIAMI LAKES, FL 33018

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

  
Signature

05-21-02.

Date