

TRANSMITTAL LETTER

P020000058875

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

400005621304--0
-05/28/02-01052-004
*****70.00 *****70.00

SUBJECT: Amolex, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Jose Rosario
Name (Printed or typed)
12651 NW 13th Street
Address
Sunrise, FL 33323
City, State & Zip
954-838-8263
Daytime Telephone number

FILED
02 MAY 28 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/29/02

ARTICLES OF INCORPORATION

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

FILED

02 MAY 28 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amolex, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12651 NW 13th Street
Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

500 authorized, par value \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address (es):

Jose Rosario
12651 NW 13th Street
Sunrise, FL 33323

ARTICLE VI REGISTERED AGENT/INCORPORATOR

The name and address of the Incorporator is:

Jose Rosario
12651 NW 13th Street
Sunrise, FL 33323

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

Jose Rosario
Signature/Registered Agent

May 21, 2002
Date

Jose Rosario
Signature/Incorporator

May 21, 2002
Date