

Aug 14 02 04:11p

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Division of Corporations

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Division of Corporations
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AMEF CORP.

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ARTICLES OF INCORPORATION
FOR

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AMEF CORP.

SECRETARY OF STATE
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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:

AMEF CORP.

ARTICLE II PRINCIPAL OFFICE

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

11159 NW 1 TERR.
MIAMI, FL 33172

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:

ILIANA CARDOSO
11159 NW 1 TERR.
MIAMI, FL 33172

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ARTICLE V INCORPORATOR

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

LILIA LAZARA GONZALEZ
11159 NW 1 TERR.
MIAMI, FL 33172
ILIANA CARDOSO
1305 W. 44 PL.
HIALEAH, FL 33012
MARIA GARCIA
14341 LAKECRESCENT PL.
MIAMI LAKES, FL 33014
MARIA AIME VELAQUEZ
7355 POINCIANA COURT
MIAMI LAKES, FL 33014



Signature of Incorporator

8/14/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

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


LILIA LAZARA GONZALEZ (P)
11159 NW 1 TERR.
MIAMI, FL 33172
ILIANA CARDOSO (S)
1305 W. 44 PL.
HIALEAH, FL 33012
MARIA GARCIA (T)
14341 LAKECRESCENT PL.
MIAMI LAKES, FL 33014
MARIA AIME VELAQUEZ (VP)
7355 POINCIANA COURT
MIAMI LAKES, FL 33014

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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

8-14-02

Date

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