

PO20000108116

TRANSMITTAL LETTER

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

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-10/04/02--01034--004
*****78.75 *****78.75

SUBJECT: AMER ENTERPRISES INC.
(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: MEENU THANDI
Name (Printed or typed)

5600 N. FLAGLER DR. # 603
Address

W. Palm Beach, FL. 33407
City, State & Zip

561-659-0777
Daytime Telephone number

02 OCT -4 AM 9:06
FLORIDA STATE
TALLAHASSEE, FLORIDA

FILED

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

BM 1018

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMER ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5600 N. FLAGLER DR. # 603
W. PALM BEACH, FL. 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PUBLIC RELATIONS AND HANDICRAFT IMPORTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MEENU THANDI, PRESIDENT
5600 N. FLAGLER DR. # 603
W. PALM BEACH, FL. 33407

ARTICLE VI REGISTERED AGENT

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

MEENU THANDI
5600 N. FLAGLER DR # 603
W. PALM BEACH. FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MEENU THANDI
5600 N. FLAGLER DR # 603
W. PALM BEACH. FL 33407

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

10/2/2002
Date



Signature/Incorporator

10/2/2002
Date

FILED

02 OCT -4 AM 9:06
REGISTRATION OF STATE
WALLACE, FLORIDA