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TRANSMITTAL LETTER

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

100008215861--8
-10/04/02--01077--002
*****78.75 *****78.75

SUBJECT: _____

AMISTHERE INCORPORATED
(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: _____

PIERRE AMSTERLY
Name (Printed or typed)

P.O. Box 681431
Address

MIAMI - FLORIDA 33150
City, State & Zip

305-469-2852
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 7 PM 2:55

FILED

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

10-8-02

ARTICLES OF INCORPORATION

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

FILED

02 OCT -7 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMISPHERE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

214 NW 73rd STREET, Miami Florida 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PIERRE AMSTERLY - President
214 NW 73rd St, Miami Florida 33150

ARTICLE VI REGISTERED AGENT

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

PIERRE AMSTERLY
214 NW 73rd St. Miami Fla 33150

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PIERRE AMSTERLY
214 NW 73rd St. Miami, Fla 33150

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

Date

Signature/Incorporator

Date