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# GUZMAN & ASSOCIATES

October 18, 2002

Department Of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

### RE: IVERSIONES AM INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation on behalf of INVERSIONES AM INC.

## We are submitting the following:

- 1- Articles of Incorporation
- 2- Certificate Designated Agent
- 3- Filing fee for \$ 78.75 payable to Department of State
- 4- Return self-addressed envelope for your convenience.

Should you have any questions, please E-Mail us to <u>Guzmanimmig@aoi.com</u>. Or via facsimile to (305) 649-3059.

Your attention is greatly appreciated.

Sincerely,

Josephine Guzman CLA
GUZMAN & ASSOCIATES



# ARTICLES OF INCORPORATION

OF

# Inversiones AM Inc.

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SECRETARY OF STATE

#### ARTICLE I-NAME

The name of this corporation is INVERSIONES AM Inc.

# ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the **Department of** State.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an **Entertainment Machine Rental**, **Sales and Repairs Services Company**.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6760 NW 37 Avenue #A Miami, Florida 33147 and the name of the initial registered agent of this corporation at that address is GUZMAN & ASSOCIATES, INC c/o Josephine Guzman CLA.



#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the Corporation is:

Francisco De Abreu- President/Director

6760 NW 37 Avenue #A Miami, Florida 33147

Roberto Moega Vice-President/Director

6760 NW 37 Avenue #A Miami, Florida 33147

#### ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Francisco De Abreu-President/Director

#### ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.



Inversiones AM Inc

By:

Francisco De Abreu-President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and at Miami-Dade County set forth above, personally appeared Francisco De Abreu, President of Inversiones AM, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida and at Miami-Dade County above, this day of

NOTARY JUBLIC, State of Florida

at Large

My commission expires: 03/12/2006

JOSEPHINE GUZMAN-CANTERA NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD097408 EXPIRES 03/12/2006 BONDED THRU 1-888-NOTARY 1

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with **Sections 48.091 and 607.034**, **Florida Statutes**, the following is submitted:

FIRST that INVERSIONES AM INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1800 SW 1 Street # 209 Miami, Florida 33135, has named GUZMAN & ASSOCIATES, INC c/o Josephine Guzman CLA located at 1800 SW 1 Street # 209 Miami, Florida 33135 as its agent to accept service of process within Florida.

Dated: 10/18/20

Francisco De Abreu-President IVERSIONES AM INC

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

GUZMAN & ASSOCIATES, INC. c/o Josephine/Guzman CLA

By

Josephiae Guzman CLA Registered Agent

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