

Division of Corporations

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P 02000125753

Florida Department of State

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

AMPHILTRADE, INC.

F. 04/27/03 NOV 27

Division of Corporations

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H02-230519

Articles of Incorporation

Article 1: Name of Corporation: **AMPHILTRADE, INC.**

Address of Corporation: **804 VERONA LAKE DR.
WESTON, FLORIDA 33326**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MARIO GOLINGAN**

REGISTERED OFFICE: **804 VERONA LAKE DR.
WESTON, FLORIDA 33326**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARIO GOLINGAN, 804 VERONA LAKE DR., WESTON, FLORIDA 33326**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARIO GOLINGAN
804 VERONA LAKE DR.
WESTON, FLORIDA 33326**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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