

P03000001128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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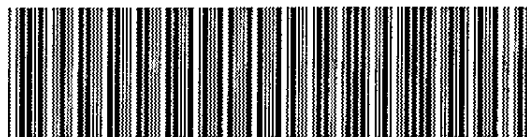
Jorge Valdivieso
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 1-6-03

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03 JAN -2 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

AMEX GROUP CORPORATION

SUBJECT: _____

(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: _____

JORGE VALDIVIESO

Name (Printed or typed)

8770 SW 72 STREET, PMB 434

Address

MIAMI, FL. 33173

City, State & Zip

305-205-2735

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

Article I: The name of the Corporation is:

AMEX GROUP CORPORATION

Article II: 8770 SW 72 Street, PMB 434, Miami, FL 33173

Article III: The term for which the Corporation is to exist is Perpetual.

Article IV: The general nature of the business to be transacted by the Corporation shall be to engage to do any lawful act permitted Under the laws of the United States of America and the State of Florida.

Article V: The aggregate number of shares of Capital stock, which the Corporation shall have the authority to issue, is, One Thousand (1000) shares of common stock having a par Value of, One Dollar (\$1.00) each.

Article VI: The initial Registered Agent shall be:
Jorge Valdivieso
8770 SW 72 Street, PMB 434, Miami, FL 33173.

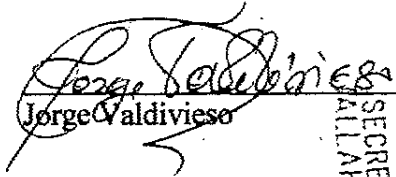
Article VII: The Board of Director shall be comprised of ONE member, the Name and address of the Director is:

<u>Name</u>	<u>Address</u>
Jorge Valdivieso President, Secretary & Treasure	8770 SW 72 Street, PMB 434 Miami, FL 33173

Article VIII: The formation of the Corporation shall be effective as of the date hereof.

FILED
03 JAN -2 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal this 31st day of December, 2002.


Jorge Valdivieso

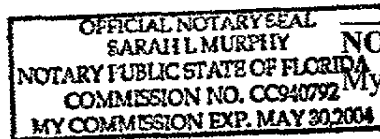
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

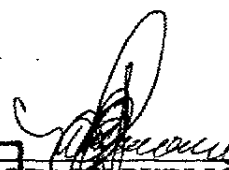
FILED

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally Jorge Valdivieso who, upon being first duly sworn, acknowledge that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

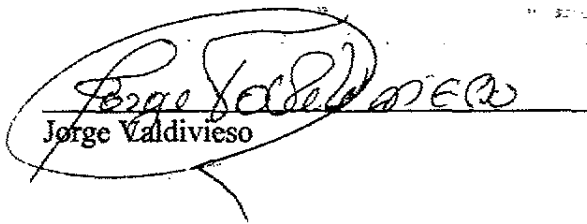
WITNESS my hand and official seal in the County and State last aforesaid this
31st day of December, 2002




NOTARY PUBLIC, State of Florida
My commission expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **Jorge Valdivieso**, with offices at 8770 SW 72 Street, PMB 434, Miami, FL 33173,
Accept the appointment of Registered Agent of **AMEX GROUP CORPORATION**, as provided in F. S.
Chapter 48.091.


Jorge Valdivieso