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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255_

Phone

: (305)634-3694

Fax Number

: (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

AMC MACHINERY & PARTS INC.

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ARTICLES OF INCORPORATION

OF

AMC MACHINERY & PARTS INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

AMC MACHINERY & PARTS INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

7875 NW 54 STREET MIAMI, FL. 33166

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock, which this Corporation is authorized to have outstanding, is defined as follows:

Class No. Shares Par Value
Common 7,500 \$ 1.00

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ARTICLE V

The amount of capital this corporation will begin business with is:

TEN DOLLARS (\$10.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

ALBERTO MARTINEZ-COLL 8329 BALWAGON ROAD MIAMI LAKES, FL. 33016

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

ALBERTO MARTINEZ-COLL President / Secretary 8329 BALWAGON ROAD MIAMI LAKES, FL. 33016

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Esteban Brown 9261 SW 60 STREET MIAMI, FI 33173



ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this \(\frac{1}{2} \) th. day of \(\frac{1}{2} \) and do declare it to be true and correct.

ALBERTO MARTINEZ-COLL 8329 BALWAGON ROAD MIAMI FL 33016

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Esteban Brown, a natural person with an address of 9261 S W 60 Street Miami, FL. 33173, do hereby accept the appointment of Registered Agent of AMC MACHINEY & PARTS INC on this Th day of ______.

Esteban Brown 9261 SW 60 Street

Miami, Pl 33173

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