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# A & M GLOBAL TRADING, INC 2071 SW 176 AVENUE, MIRAMAR, FLORIDA 33029 954-442-0290

February 18, 2003

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

SUBJECT:

INCORPORATION OF

A & M GLOBAL TRADING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of A & M GLOBAL TRADING, INC. and a check for:

\_X\_\_ \$70.00 Filing Fee \_\_\_\$78.75 Filing Fee \_\_\$122.50 Filing Fee \_ \$131.25

& Certificate

& Certificate Copy

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#### ADDITIONAL COPY REQUIRED

FROM: AMELIO CONCEPCION
Name (Printed or typed)

2071 SW 176 AVENUE Address

MIRAMAR, FLORIDA 33029

City, State & Zip

954-442-0290

Daytime Telephone Number

### ARTICLES OF INCORPORATION

OF

# A & M GLOBAL TRADING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: A & M GLOBAL TRADING, INC

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2071 SW 176 AVENUE, MIRAMAR, FLORIDA 33029

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: AMELIO CONCEPCION at 2071 SW 176 AVENUE, MIRAMAR, FLORIDA 33029

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: AMELIO CONCEPCION at 2071 SW 176 AVENUE, MIRAMAR, FLORIDA 33029

#### ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

AMELIO CONCEPCION at 2071 SW 176 AVENUE, MIRAMAR, FLORIDA 33029 at MARTA CONCEPCION at 2071 SW 176 AVENUE, MIRAMAR, FLORIDA 33029

26563

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date