

P030000031384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

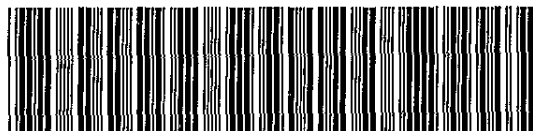
(Business Entity Name)

(Document Number)

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Anthony T. Lepore

Requestor's Name

1890 NW 139 Terrance

Address

Pembroke Pines, FL 33028

City

State

ZIP

Phone

CORPORATION(S) NAME

Amazon worldwide Transport
INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

AMAZON WORLDWIDE TRANSPORT, INC.
ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is AMAZON WORLDWIDE TRANSPORT, INC.
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 2225 Polk Street #10B, Hollywood, FL 33020. Registered Agent shall be AIMEE WADA.
6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
AIMEE WADA	2225 Polk Street #10B, Hollywood, FL 33020

7. The name and address of the incorporator hereof is:

<u>NAME</u>	<u>ADDRESS</u>
AIMEE WADA	2225 Polk Street #10B, Hollywood, FL 33020

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without

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TALLAHASSEE, FLORIDA

issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

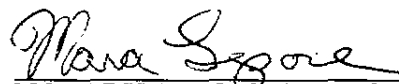
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17 day of MARCH, 2003.


AIMEE WADA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared AIMEE WADA, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that she 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 17 day of MARCH, 2003.


NOTARY PUBLIC, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

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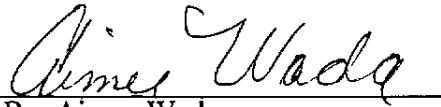
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That AMAZON WORLDWIDE TRANSPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2225 Polk Street #10B, Hollywood, FL 33020 County of Broward, State of Florida, has named AIMEE WADA, located at 2225 Polk Street #10B, Hollywood, FL 33020, Broward County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


By: Aimee Wada