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PICK-UP WAIT MAII	<u>-</u>
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SECRETARY OF STAFF

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#### A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123<sup>rd</sup>. St. North Miami FI 33181 Phone (305)893-2669-2670

\* \* \* \*

MARCH 15, 2003

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check of \$78.75 covering fee for a new Corp.

A.M. & ASSOCIATES ENTERPRISES, P.A.

Please send the articles and Certificate to my office

Thank you,

Mabel Romaniuk

### ARTICLES OF INCORPORATION OF

A.M. & ASSOCIATES ENTERPRISES, P.A.

#### ARTICLE I NAME

The name of this Corporation is A.M. & ASSOCIATES ENTERPRISES, P.A.

and its address is: 8910 BYRON AVE

SURFSIDE FLORIDA 33154

# FILED 03 MAR 21 PH 12: 4: SECRETARY OF STAT

#### ARTICLE II DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The purpose of the business will be accounting.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

MABEL ROMANIUK is corporation of Miami it address is:
8910 BYRON AVE SURFSIDE FLORIDA 33154

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be 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 of this Corporation are:

NAME ADDRESS

MABEL ROMANIUK (PRESIDENT) 8910 BYRON AVE SURFSIDE FLORIDA 33154 = ADRIAN ROMANIUK (VICE PRESIDENT) 8910 BYRON AVE SURFSIDE FLORIDA 33154 =

#### ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is: MABEL ROMANIUK

address is: 8910 BYRON AVE SURFSIDE FLORIDA 33154

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

A.M. & ASSOCIATES ENTERPRISES, P.A.

First that name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI

State of FLORIDA Has named MABEL ROMANIUK
State (Name of Resident Agent)

Located at 8910 BYRON AVE SURFSIDE FLORIDA 33154

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature Corporate officer

Title.....PRESIDENT

Date 03/17/03

Resident Agent

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature:

ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.