

### Florida Department of State

Division of Corporations Public Access System

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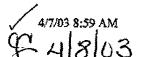
Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SSEE FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

AMHERSTIA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



## ARTICLES OF INCORPORATION OF AMHERSTIA CORP.

FILED

2003 APR -7 AM 9: 07

The undersigned incorporator for the purpose of forming a ART OF STATE corporation under the Florida Business Corporation AGT/AHASSEE FLORIDA hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is AMHERSTIA CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

9838 SW 118<sup>th</sup> Avenue Miami, FL 33186

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$10.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME			ADDRESS	ADDRESS	
Guillermo A President,		la	Calle	- 1 -	118 <sup>th</sup> Avenue FL 33186

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#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Guillermo A Osorio De la Calle 9838 SW 118<sup>th</sup> Avenue Miami, PL 33186

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Guillermo A Osorio De la Calle 9838 SW 118<sup>th</sup> Avenue Miami, FL 33186

Guillermo A Osorio De la Calle

April 4th 2003 Date

#### ACKNOWLEDGMENT:

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.

Guillermo A Osorio De la Calle

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