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W03 13666

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000017539790

05/13/03--01033--011 **78.75

RECEIVED
03 MAY 13 AM 10:31
DIVISION OF CONSTITUTION

2003 MAY 15 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-15-03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN INTERNATIONAL MARKETING, CO.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

LAZARUS

SUBJECT: AMERICAN INTERNATIONAL MARKETING, CO.
Ref. Number: W03000013685

We have received your document for AMERICAN INTERNATIONAL MARKETING, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 703A00029415

FILED

2003 MAY 15 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

American International Marketing Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be:

**3154 West 76th Street
Hialeah, FL 33018**

ARTICLE III - SHARES

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

600 Shares Common Stock at \$1.00 Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Moussa Naser
1854 SW 176th Way
Miramar, FL 33029**

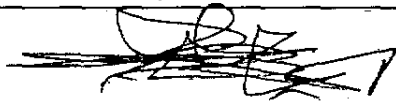
ARTICLE V - INCORPORATOR

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

Moussa Nasser
1854 SW 176th Way
Miramar, Fl. 33029

The undersigned incorporator(s) has (have) executed these Articles of incorporation this

12 day of May, 2003



Signature

MOUSSA NASER

Signature

Signature

ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Moussa Naser
1854 SW 176th Way
Miramar, Fl. 33029

50% Common Stock

Director

Juan Carlos Suarez
11700 SW 2nd Street Apt # 103
Pembroke Pines, Fl. 33025

50% Common Stock

Director

Articles of Incorporation
Filing Fee- \$

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

American International Marketing Group, Inc.

2. The name and address of the registered agent and office is:

Moussa Naser

(Name)


1854 SW 176th Way

(P.O. BOX not acceptable)

Miramar, Fl. 33029

(City/State/Zip)

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 appointments 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 in my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5-12-03

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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