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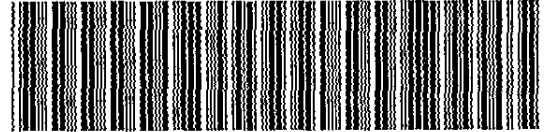
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11/03/03--01026--019 **78.75

DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 13 PM 1:19

W-3329,

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. AMARIT ENTERPRISES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ 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

November 10, 2003

EXPRESS FILING SERVICE INC.

SUBJECT: AMARIT ENTERPRISES INC.
Ref. Number: W03000033297

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

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 603A00061162

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

AMARIT ENTERPRISES INC.

ARTICLE I

The name of the Corporation shall be:
AMARIT ENTERPRISES INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

The purpose of this Corporation is to engage in the business of:
Purchasing, selling and exporting articles from and to the United
States of America, and any other services related and permitted
Under the laws of the State of Florida and the United States of
America.

ARTICLE IV

The aggregate number shares which this Corporation shall have
Authority to issue is One Hundred (100) shares with no par value.

ARTICLE V

The names, addresses and titles of the Directors/Officers are:

JORGE FERNANDEZ (President)
7913 Granada Boulevard
Miramar, FL 33023

MARITZA FERNANDEZ (Vice-President)
7913 Granada Boulevard
Miramar, FL 33023

ARTICLE VI

The name and Florida street address of the initial Registered Agent
Is:

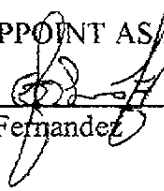
Jorge Fernandez (Agent)
7913 Granada Boulevard (Principal / mailing)
Miramar, FL 33023

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ARTICLE VII

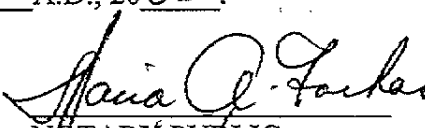
The name and address of the incorporator to these articles of
Incorporation is: JORGE FERNANDEZ
7913 Granada Boulevard
Miramar, FL 33023

I HEREBY ACCEPT THE APPOINT AS REGISTERED AGENT

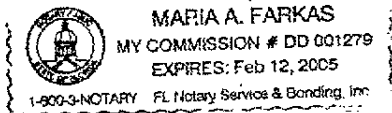

Jorge Fernandez

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 25TH day
Of October A.D., 2003.


NOTARY PUBLIC

My commission expires 2/12/05



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