(Requestor's Name)
(Address)
(Address)
(riddioss)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Catemost Emily value)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Openal management of ming officer.

Office Use Only

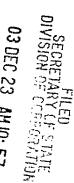


600025009856

12/17/03--01046--010 \*\*78.75

DIVISION OF CORPORATION

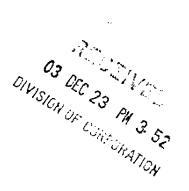
03 DEC 17 PN 12: 09



•			
OFFICE USE ONLY(DOCUMENT#)			
LAZARUS CORPORATE FILI	NG SERVICE_	•	
3320 S.W. 87 AVENUE		+ - + <del>-</del>	
MIAMI, FLORIDA (305)552-5973		-	
	,		
	OF)	FICE USE ONLY	
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S	) (if known):	
1 AMGI CORP	DRATION		
(Corporation Nama)	(Doc	curnent #)	
2. (Corporation Name)		cument #)	
3.		cument # )	
(Corporation Name)	(Doc	cument #)	
4. (Corporation Name)	/Doc	cument #)	
Walk in Pick up time		<u>_</u>	
The war with the s	C	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FUNGS	REGISTRATION	,	
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation -	Limited Partnership		
	Reinstatement		
1_	Trademark		
	Other	Graminas's Initials	

Examiner's Initials





December 18, 2003

**LAZARUS** 

SUBJECT: AMGI CORPORATION Ref. Number: W03000038562

We have received your document for AMGI CORPORATION. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P02000028969.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 403A00067751

# ARTICLES OF INCORPORATION OF

AMGI GROUP, CORP.

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

### **ARTICLE I NAME**

The name of the corporation shall be: AMGI GROUP, CORP.

The principal place of business of this corporation shall be: 8185 NW 7 Street

# 221

Miami, FI 33126

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D Adriana Moreno 8185 NW 7 Street # 221 Miami, FL 33126 VP-D Jorge A. Ramirez 8185 NW 7 Street # 221 — Miami, FL 33126 03 DEC 23 AND E

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Adriana Moreno 8185 NW 7 Street #221 Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of December, 2003

Signature(s) of Incorporator(s)
Advan Moreur

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation: AMGI GROUP, CORP. 1.
- The name and address of the registered agent and office is: 2.

Adriana Moreno 8185 NW 7 Street # 221 Miami, FL 33126

Signature: <u>Adiecrica Morius</u>

Title: <u>President</u>

Date: 14/16/03

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: <u>Advorua Morum</u>

Date: <u>1416/03</u>