

P04000029058

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02-13-04  
T.B.

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Subject: A.M.J. Import, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From: Jackelyn Kurti  
3000 Sw 3rd Avenue #602  
Miami FL 33129  
786-663-4535

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION  
OF

A.M.J. Import, Inc.

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:

A.M.J. Import, Inc.

Article II Principal Office

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

3000 Sw 3rd Avenue #602  
Miami Fl 33129

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Article III Shares

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

500

Article IV Initial registered agent and street address

The name and address of the initial registered agent is:


Jackelyn Kurti  
3000 Sw 3rd Avenue #602  
Miami Fl 33129

Article V Incorporator (s)

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

Jackelyn Kurti  
3000 Sw 3rd Avenue #602  
Miami Fl 33129

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Thirtieth day of January 30, 2004.

 J. Kurti

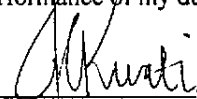
Articles of Incorporation  
Filing fee - \$35.00

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: A.M.J. Import, Inc.
2. The name and address of the registered agent and office is: Jackelyn Kurti, 3000 Sw 3rd Avenue #602, Miami, FL 33129.

Having been named as the 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.

  
J. Kurti  
Signature

1/30/04

Date

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TALLAHASSEE, FLORIDA