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| Certified Copies        | _ Certificates    | of Status |
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SECRETARY OF STATE

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#### **ARTICLES OF INCORPORATION**

04 MAR -9 PM 12: 5

<u>OF</u>

A & M FLORES, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: A & M FLORES, INC

The principal place of business of this corporation shall be:

9810 N.W. 80 AVENUE. BAY 8K . HIALEAH GARDENS, FL. 33016

# <u>ARTICLE II NATURE OF BUSINESS</u>

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

#### '<u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of shares of stock and its par value that this corporation is500 @ \$ authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 Per Value

# 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 directors(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):

AMPARO FLORES
9810 N.W. 80 ASVENUE
HIALEAH GARDENS, FL. 33016

# ARTICLE VI INCORPORATOR(S)

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

AMPARO FLORES
9810 N.W. 80 AVENUE
HIALEAH GARDENS, FL. 33016

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IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_1\_\_ day of \_\_march\_\_\_, 2004

Signature (s) of Incorporator(s)

Ampono Floos

# CERTIFICATE DESIGNATING 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.

| 1. The name of the corporation is: A & M FLORES, INC.          |                   | <u> </u>      |       |
|--|-------------------|---------------|-------|
| 2. The name and address of the registered agent and office is: |                   | _             | ÷     |
| AMPARO FLORES  | ₫                 | 0             |       |
|  | ECRE              | 4 MAR         |       |
| 9810 N.W. 80 AVENUE  | ASS               | r O           | FILED |
| (P.O. BOX NOT ACCEPTABLE)  HIALEAH GARDENS, FL. 33016          | Y OF STATEE, FLOR | PM 12: 52     | ED    |
| (CITY/STATE/ZIP)   | Pm<br>Pm          |               |       |
| SIGNATURE: Apupono flore                                       | æ.<br>^ )         |               |       |
| TITLE PRESIDENT  |                   | <del></del>   |       |
| DATE MARCH 1, 2004   |                   | <del></del> . | å     |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABO     | VE ST             | ATED          |       |

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.

SIGNATUREL flup and flow (Registered Agent)