

P04000056821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000068561 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

amarg international group inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

04 MAR 31 PM 12:05
FILED
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
AMARG INTERNATIONAL GROUP INC.**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

AMARG INTERNATIONAL GROUP INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may engage in every phase and aspect of cargo transport and freight forwarding.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

P.O. Box 520254
Miami, FL 33152

ARTICLE VII - DIRECTORS

P-02/04

WMH-31-2004 15:32

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

Genevieve Perez	President	8922 SW 17 th Terrace
	Secretary	Miami, Florida 33165
Andres Perez	Vice President	8922 SW 17 th Terrace
	Treasurer	Miami, Florida 33165

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Genevieve Perez	President	8922 SW 17 th Terrace
	Secretary	Miami, Florida 33165

ARTICLE IX - REGISTERED AGENT

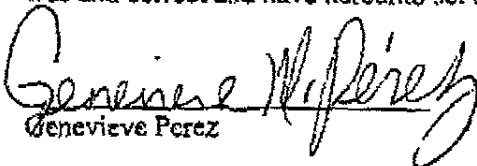
The Name of the Registered Agent is:

Manuel J. Vadillo, Esq.

The street address of the initial Registered Office of this Corporation shall be:

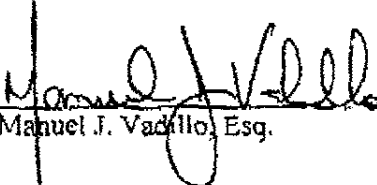
11402 NW 41st Street, Suite 202, Miami, FL 33178

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 26th day of March, 2004.


Genevieve Perez

The Undersigned whose street address is 11402 NW 41st Street, Suite 202, Miami, FL 33178 accepts the designation as Registered Agent as is contained in the above articles.

TOTAL P.04

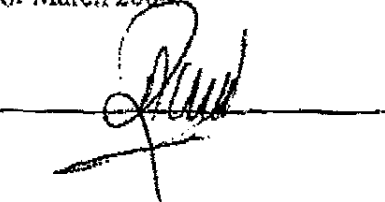

Manuel J. Vadillo, Esq.

H04000068561

State of Florida
County of Dade

BEFORE ME, this day personally appeared Genevieve Perez and Manuel J. Vadillo, Esq. known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami Dade County, Florida this 26th day of March 2004.





Noelia Ramos
Commission #DD380318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

04 MAR 31 PM 12:05

FILED

H04000068561