# **Electronic Articles of Incorporation For**

P04000070036 FILED April 29, 2004 Sec. Of State thampton

AMY IMPORT AND EXPORT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AMY IMPORT AND EXPORT INC.

## **Article II**

The principal place of business address:

16201 E. SR 50 UNIT 302 CLERMONT, FL. US 34711

The mailing address of the corporation is:

16201 E. SR 50 UNIT 302 CLERMONT, FL. US 34711

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

MINH TRAN 14520 SW 123RD PLACE MIAMI, FL. 33186 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MINH TRAN

## **Article VI**

The name and address of the incorporator is:

MINH TRAN 14520 SW 123RD PLACE MIAMI, FL 33186

Incorporator Signature: MINH TRAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MINH TRAN 14520 SW 123RD PLACE MIAMI, FL. 33186 US

Title: VP THANH V NGUYEN 8100 BLUE MARLIN WAY ORLANDO, FL. 32822 US

#### **Article VIII**

The effective date for this corporation shall be:

04/27/2004