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2004 APR 29 P 2: 2: SECRETARY OF CHAIS



EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & I	DOCUMENT NUMBER(S) (if known):	
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NEW FILINGS	AMENDMENTS:	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	

Trademark

Other

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AMOUR DESIGNS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 875 NE 74 STREET NORTH MIAMI, FL 33138

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): HERICA RODRIGUEZ (PD) 875 NE 74 STREET NORTH MIAMI, FL 33138

ARTICLE VI REGISTERED AGENT

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

HERICA RODRIGUEZ 875 NE 74 STREET NORTH MIAMI, FL 33138

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

HERICA RODRIGUEZ 875 NE 74 STREET NORTH MIAMI, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	
elevia (D)	04-28-2004
Signature/Registered Agent	Date

Signature/Incorporator

04-28-2004

Date

SECRETARY OF STA