

P05000030656

(Requestor's Name)

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(City/State/Zip/Phone #)

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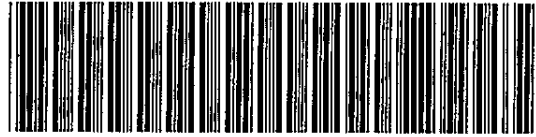
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 22 PM 2:32

02/22/05--01032--005 *to 1.00

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TRANSMITTAL LETTER

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

SUBJECT: A & M FAUX AND FINE ART, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ADELINA LOPEZ-CARBAJAL

Name (Printed or typed)

225 NE 23 STREET APT 1012

Address

MIAMI, FLORIDA, 33137

City, State & Zip

(786) 287-2273

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATION

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ARTICLE I NAME:

The name of the corporation shall be: A & M FAUX AND FINE ART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 225 NE 23 STREET APT 1012 MIAMI, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (300) SHARES OF COMMON STOCK EACH SHARE HAVING A PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es): The officers of the Corporation shall be:

President: ADELINA LOPEZ-CARBAJAL
225 NE 23 STREET APT. 1012, MIAMI, FL 33137

Vice President: MARTIN CARBAJAL
225 NE 23 STREET APT. 1012 MIAMI, FL 33137

Whose address shall be: 225 NE 223 STREET, APT 1012, MIAMI, FL 33137

ARTICLE VI REGISTERED AGENT

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

ADELINA LOPEZ-CARBAJAL

Whose address shall be: 225 NE 23 STREET APT 1012, MIAMI, FL 33137

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

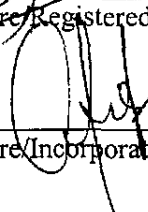
SALVADOR CHABO
(CHABO ACCOUNTING SERVICES)
442 WEST 70 STREET
HIALEAH, FLORIDA 33014

.....
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.



Signature/Registered Agent

02/18/05
Date



Signature/Incorporator

02/18/05
Date

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SECRETARY OF STATE
DIVISION OF CORPORATION