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## TRANSMITTAL LETTER

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

SUBJECT:	AMEROM	IMPORT	EXPORT	. INC.	
Enclosed are an ori	iginal and one (1)	copy of the art	icles of incorpo	oration and a che	ck for:
\$70.00 Filling	g Fee				
\$78.75 Filling	g Fee & Certified	Сору			
\$87.50 Filling	g Fee, Certified Co	opy & Certific	ate of Status		
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NOTE: Please provide the original and one copy of the articles.

05 MAR -3 PM 4: 15

#### ARTICLES OF INCORPORATION

#### **OF**

# AMEROM IMPORT EXPORT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is AMEROM IMPORT EXPORT, INC. (hereinafter, "Corporation").

#### ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 3901 Parkside Lane Hollywood, FL 33021 and the mailing address is 3901 Parkside Lane Hollywood, FL 33021.

#### <u>ARTICLE 4 – SHARES</u>

The number of shares of stock is: 1,000 (One Thousand).

### <u>ARTICLE 5 – INCORPORATOR</u>

The name and address of the Incorporator is:

NICOLETA POPESCU 3901 Parkside Lane Hollywood, FL 33021

## <u>ARTICLE 6 – REGISTERED AGENT</u>

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

NICOLETA POPESCU 3901 Parkside Lane Hollywood, FL 33021

#### ARTICLE 7 – OFFICERS

The officers of the Corporation shall be:

President:

Nicoleta Popescu

Secretary:

Nicoleta Popescu

Whose addressed shall be the same as the principal office of the Corporation.

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

02-24-205 Date

Signature/Incorporator

Date

SECRETARY OF STATE TALLATASSIF TUBER