

**P05000043244**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**a m l stables inc**

Certificate of Status	0
Certified Copy	1
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D. WHITE MAR 23 2005



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 22, 2005

EMPIRE

SUBJECT: A M L STABLES INC  
REF: W05000014571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
A M L STABLES INC**

**FILED**  
H05000069222  
2005 MAR 22 A 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is: A M L STABLES INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 1928 S Ocean Drive Apt 501 Hallandale, FL 33009

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand (1,000) shares: One-dollar par value each (\$1.00), common share of stock.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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**ARTICLE V PURPOSE**

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

**ARTICLE VI**

The initial address of the principal office and place of business of the corporation shall be: 1928 S Ocean Drive Apt 501, Hallandale, FL 33009

**ARTICLE VII**

This Corporation shall have initially One (1) Director and the name and address is as follow:

ALBINO ANTONIO ROSSI 1928 S Ocean Drive Apt 501, Hallandale, FL 33009

**ARTICLE VIII**

The officers and shareholders of the Corporation are the following:

NAME	TILE	SHARES
ALBINO ANTONIO ROSSI	President	500
LIZA J ROSSI	Vice-prasident	250
MARTA L. ROSSI	Secretary/Treasury	250

**ARTICLE IX**

**REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and office is:

ALBINO ANTONIO ROSSI 1928 S Ocean Drive Apt 501, Hallandale, FL 33009  
Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Signature Albino Rossi  
ALBINO ANTONIO ROSSI

Date: March 11, 2005

**ARTICLE X**

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

**ARTICLE XI**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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**ARTICLE XII**

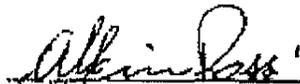
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

**ARTICLE XIII**

The name and street address of the incorporator is:

ALBINO ANTONIO ROSSI 1928 S Ocean Drive Apt 501, Hallandale, FL 33009

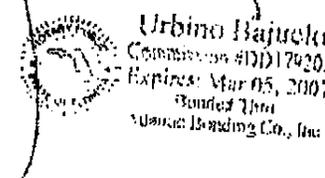
Signature of Incorporator

  
\_\_\_\_\_  
ALBINO ANTONIO ROSSI

Dated this 11-day of March 2005.

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 11<sup>th</sup> day of March 2005.

  
  
Urbino Bajuelo  
Commission #000179203  
Expires: Mar 05, 2007  
Broward County  
Florida  
Urbino Bonding Co., Inc.

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