

Division of Corporations

Page 1 of 1

P05000084164

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000144530 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

05 JUN 10 11 51 AM
JUN 13 2005

FLORIDA PROFIT CORPORATION OR P.A.

AMOR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers JUN 13 2005

((H05000144530 3)))

Articles Of Incorporation Of

AMOR ENTERPRISES, INC.

It is Hereby Certified That:

1. The name of the corporation is: **AMOR ENTERPRISES, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

JOANNE ROMA, 1440 CANARY ISLAND DRIVE, WESTON, FL 33327

4. The mailing address and principal place of business of the corporation is:

1440 CANARY ISLAND DRIVE, WESTON, FL 33327

5. The aggregate number of shares, which the corporation shall be authorized to issue, is 1,000 with no par value.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 2nd day of June 2005.


Frank Orlando
Incorporator

((H05000144530 3)))

05 JUN 10 AM 9:15
1440 CANARY ISLAND DRIVE
WESTON, FL 33327

(((H05000144530 3)))

Acceptance of Appointment as Registered Agent

I, JOANNE ROMA do hereby accept appointment as Registered Agent of AMOR ENTERPRISES, INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: June 2, 2005

X Joanne Roma
JOANNE ROMA
Registered Agent

05 JUN 10 AM 9:12

(((H05000144530 3)))