# Division of Copolations ODD 805444 776 255

## 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.

(((H06000154843 3)))

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

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146
Phone : (305)444-4994

Fax Number : (305)444-4977

## FLORIDA PROFIT/NON PROFIT CORPORATION

WELCH ALUMINUM METALS & MATERIALS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

MRD6/13

6/9/2006

(((H06000154843)))

06 JUN 12 AM 10: 20

ARTICLES OF INCORPORATION
OF
WELCH ALUMINUM METALS & MATERIALS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is WELCH ALUMINUM METALS & MATERIALS, INC.

ARTICLE II
ADDRESS

The mailing address of the corporation is: 7505 SW 142<sup>nd</sup> Street, Miami, Florida 33158.

The principal office of the corporation is: 5891 Sunset Drive, Miami, Florida 33143.

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of no par value.

ARTICLE VII DIRECTOR

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided by the Bylaws of the corporation, but shall never be less than one (1). The initial director of the corporation shall be:

(((H06000154843)))

06 JUN 12 AM 10: 20

Jonathan R. Welch 7505 SW 142<sup>nd</sup> Street Miami, Florida 33158 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Alonso Sanchez, Esq. Richards and Associates, P.A. 2665 South Bayehore Drive, Suite 703 Miami, Florida 33133

## ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this June 7, 2006.

Elena Diaz, Vice President
World Corporate Services, Inc.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this June 7, 2006.

Alonso Sanghez, Incorporator

## 

## 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.

(((H060001562143)))

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

en. To:

Division of Corporations

Fax Number

and when the comments of

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

## AML ENTERTAINMENT, INC.

Certificate of Status	O Company of the Comp
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11RD6/13

## ARTICLES OF INCORPORATION OF

#### AML ENTERTAINMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE | NAME

The name of the corporation shall be:

AML ENTERTAINMENT, INC.

The principal place of business of this corporation shall be:

916 E. COTTON BAY DRIVE, #2115 WEST PALM BEACH, FL 33406

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time:

100 shares \$1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually,

#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANA M. LUTWIN 918 E. COTTON BAY DRIVE, #2115 WEST PALM BEACH, FL 33406

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANA M. LUTWIN 916 E. COTTON BAY DRIVE, #2115 WEST PALM BEACH, FL. 33406

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this  $6^{\text{th}}$  day of June 2006.

Signature(s) of Incorpo	1) That was

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AML ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

ANA M. LUTWIN 916 E. COTTON BAY DRIVE, #2115 WEST PALM BEACH, FL 33406

Signature: - dua Adviso Filius	1
Title: PRESIDENT	_
Date: 6-8-06	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

Signature: - Aug House T

Date: 68-01