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\_\_\_\_\_

(Requestor's Name)

\_\_\_\_\_

(Address)

\_\_\_\_\_

(Address)

\_\_\_\_\_

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

\_\_\_\_\_

(Business Entity Name)

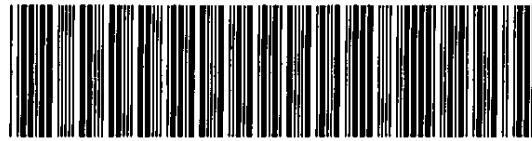
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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

22

## COVER LETTER

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

SUBJECT: AMPLEXON 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: ENNA CHAMORRO  
Name (Printed or typed)

1861 NORTH FEDERAL HIGHWAY, #289  
Address

HOLLYWOOD, FLORIDA 33020  
City, State & Zip

954-326-6673  
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)

### ARTICLE I NAME

The name of the corporation shall be:

AMPLEXON INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1861 NORTH FEDERAL HIGHWAY, # 289  
HOLLYWOOD, FLORIDA 33020

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL IMPORT AND EXPORT

### ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT - ENNA Y. CHAMORRO  
1861 NORTH FEDERAL HIGHWAY, #289  
HOLLYWOOD, FLORIDA 33020

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

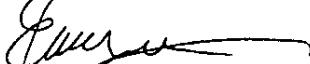
ENNA Y. CHAMORRO  
1861 NORTH FEDERAL HIGHWAY, #289  
HOLLYWOOD, FLORIDA 33020

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ENNA Y. CHAMORRO  
1861 NORTH FEDERAL HIGHWAY, #289  
HOLLYWOOD, FLORIDA 33020

\*\*\*\*\*  
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



Signature/Incorporator

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TALLAHASSEE, FLORIDA

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