# PO6000 102592

## 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.

(((H06000196154 3)))



HOSOBOTOST SAGARCY.

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

06 AUG -4 AH 10: 53

### FLORIDA PROFIT/NON PROFIT CORPORATION

AMANO COLLECTIONS, CORP

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

Electronic Filing Menu

Corporate Filing Menu

Help

1.54Mets 47/8 0.1 5008

# <u>OF</u>

#### AMANO COLLECTIONS, CORP

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

#### ARTICLE I NAME:

The name of the corporation shall be: AMANO COLLECTIONS, CORP

The principal place of business of this corporation shall be:

526 NF 195<sup>th</sup> Street N. Miami Beach, Fl 33179

#### 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 State, the State of Florida, or any other state, country, territory or nation.

Whole Sale/ Retail Merchandise

#### ARTICLE III CAPITAL STOCK:

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

#### 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), it any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are:

President: Carmen Gamarra 526 NE 195<sup>th</sup> Street N. Miami Beach, Fl 33179 Vice President: Treasurer: Secretary:

#### ARTICLE VI INCORPORATOR(S):

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

Carmen Gamarra 526 NE 195th Street N. Miami Beach, Fl 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of August 2006.

NCORPORATOR Carmen Gamarra

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undereigned 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:

Amano Collections, Corp.

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

Camen Gamarra 526 NE 195<sup>th</sup> Street N. Miami Beach, FI 33179

Signature Carrier Freed	la
Title Vrefident	Dato: 8/03/86

HAVING BEEN NAMED TO ACCCEPT 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 DUTTES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Soul Of January Date: 8/03/04

SECRETARY OF STATE