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### **MEMO**

To: Div. of Corporations

In Re: Filing

Please file this Corporation

# ARTICLES OF INCORPORATION OF AMERICAN INTERNATIONAL MARKETING, INC.

The undersigned, being natural persons and competent to contract, acting as incorporators of a corporation (hereinafter called the "Corporation") under the provisions and subject to the requirements of the laws of the State of Florida, do adopt the following Articles of Incorporation

## ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be

## AMERICAN INTERNATIONAL MARKETIN INC.

## ARTICLE II NATURE OF BUSINESS

The general nature of the business or business of the Corporation and the objects or purposes to be transacted, promoted or carried on by it are as follows:

- A. Sales and distribution of consumer products
- B. To manufacture, buy, sell and deal in goods, wares, merchandise and personal property of every kind;
- C. To the same extent as natural persons could do, to acquire, construct, maintain, develop, improve, rent, use, mortgage and dispose of real property and interested, estates and rights therein;
- D. To act as agent or representative, in any capacity, and to perform services for others;
- E. To acquire, develop, improve, use, grant licenses in respect of, mortgage, dispose of and deal in letters, patent of the United States or

any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names

- F. To acquire, own and dispose of rights, privileges, permits and franchises convenient for any of the purposes of the business;
- G. To acquire, own, pledge, dispose of and deal in shares of capital stock, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chooses in action and evidences of indebtness, firms trusts or persons, public or private or by the government of the United States of America, or by any foreign government or by any state, territory, province, municipality or other political subdivision or by any governmental agency, domestic or foreign and as owner and privileges of ownership, including the right to execute consents and vote thereon for the preservation, protection, improvement and enhancement in value thereof;
- H. To aid in any manner any corporation, association, firm or individual, any of whose securities, evidences of indebtness, obligations or stock are held by the Corporation, directly or indirectly, or in which, or in the welfare of which, the Corporation shall have any interest, and to guarantee securities, evidences of indebtedness and obligations of other persons, firms, associations and corporations;
- I. To acquire, and pay for in cash, stock, bonds or other securities of the Corporation or otherwise, the good will, rights, assets and property and to undertake and assume the whole part of the obligations or liabilities of any person, firm, association or corporation
- J. To enter into, make and perform contracts of every kind;
- K. To borrow money and, from time to time without limit as to amount, to issue, accept, endorse, and execute promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereof by mortgages upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bond or other obligations of the Corporation effort its corporate purposes
- L. To lend any of its funds, either with or without security
- M. To acquire, hold and dispense of shares of its own capital stock

and rights thereof;

- N. To acquire, hold and dispense of shares of its own capital stock and rights thereof
- O. To carry out all or any part of the foregoing objects as principal or agent, or in conjunction with any other person, firm, association or corporation, and in any part of the world to the same extent and as fully as natural persons might or could do;
- P. To do all such things as are necessary and incidental to the attainment of the above objects;
- Q. To have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed by the laws of such state;
- R. The objects and purposes specified in the foregoing clauses shall, except where otherwise expresses, be in nowise limited or restricted by reference to, or inference from the terms of any other clauses in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes;

The foregoing clauses shall be construed as objects, purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time shall be 500 shares of Common stock, having a par value of one dollar (\$1.00) each, amounting in the aggregate to five hundred dollars (\$500.00). All such shares shall be of one class and shall be designated as common stock. Any and all such shared issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

## ARTICLE IV INITIAL CAPITAL

The minimum amount of capital with which the Corporation shall commence businesses is five hundred dollars (\$500)

## ARTICLE V TERMS OF EXISTENCE

The Corporation is to exist perpetually

#### ARTICLE VI ADDRESS

The initial street address of the registered office of the Corporation in the State of Florida is 6921 Bamboo St., Miami, FL 33014. The Board of Directors may from time to time move the office to any other address in Florida.

The address and name of the Registered Agent of the Corporation is Ed Marquez at 6921 Bamboo St., Miami, FL 33014.

## ARTICLE VIII INITIAL DIRECTORS

Ed Marquez
PRESIDENT & TREASURER 6921 Bamboo St., Miami, FL 33014

Ed Marquez VICE PRES. & SECRETARY 6921 Bamboo St., Miami, FL 33014

Each of said Directors shall hold office until the first annual meeting of stockholders, or until their successors are selected or appointed and have qualified.

## ARTICLE IX SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, are as follows:

NAME ADDRESS

6921 Bamboo St., Miami, FL 33014

## ARTICLE X CONTRACTS

No contract or other transaction between the Corporation and any other Corporation, and no other act of the Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the stockholders of the Corporation are pecuniary or otherwise in, or are directors or officers of, such other corporations. Any stockholder of the corporation individually, or any firm or association of which any stockholder may be a party to, or may be pecuniary or otherwise increased in, any contract or transaction of this Corporation provided that the fact that he is individually or such firm or associations so interested shall be disclosed or shall have been, know to the stockholder. Any office of such corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the stockholders which shall authorize any such contract or transaction, with like force and effect as of if were not such a stockholder or officer or director of such other corporation or not so interested

## ARTICLE XII INDEMNITY

Each stockholder or office of the Corporation, whether or not then in office, shall be indemnified by this Corporation against all costs and expenses reasonably to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders sign a writtern statement manifesting theirt intention that a certain amendment of these Articles of Incorporation be made, and all the rights at any time conferred upon the stockholders of this Corporation by these Articles of Incorporation are granted subject to these provisions of this Article.

IN WITNESS WHEREOF, the undersigned make and subscribe these Articles of Incorporation this

STATE OF FLORIDA

COUNTY OF DADE

On this 19<sup>th</sup> day of February personally came Ed Marquez To me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they duly acknowledged to me that they executed the same for the purpose therein expressed

IN WITNESS THEREOF, the undersigned make and subscribe these Articles of Incorporation this 19th of February 2007

SWORN AND SUBSCRIBED BEFORE ME THIS 19th OF FEBRUARY, 2007.

NOTARY PUBLIC

Jeanette Hebra
MY COMMISSION # DD302041 EXPIRES
March 21, 2008
BONDED THRU TROY FAIN INSURANCE, INC.

### THE CORPORATION'S PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS IS AS FOLLOWS:

#### AMERICAN INTERNATIONAL MARKETING, INC. 6921 BAMBOO STREET MIAMI, FLORIDA 33014

#### WRITTEN ACCEPTANCE BY REGISTERED AGENT

"I hereby am familiar and accept the duties and responsibilities as Registered Agent for said Corporation"

Ed Marquez

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SECRETARY OF STATE
TAIL AHASSEE, FLUCKIO