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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status <u>NEW FILINGS</u> **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF CORPORATION

FILED 07 MAR 20 AM II: 08

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

ARTICLE I -NAME

The name of the corporation shall be:

AMEIS ADVERTISING INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9280 BISCAYNE BLVD. # C, MIAMI FL 33138

<u>ARTICLE III – SHARES</u>

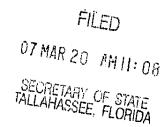
The number of shares of stick that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERONICA MAYER
9280 BISCAYNE BLVD. # C, MIAMI FL 33138



ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LIBURD GERMAIN 9280 BISCAYNE BLVD # C, MIAMI FL 33138

The undersigned incorporator has executed these Articles of Incorporation this 16 day of MARCH, 2007.

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

- 1- LIBURD GERMAIN------ 60% 9280 BISCAYNE BLVD. # C, MIAMI FL 33138
- 2- VERONICA MAYER----- *VICE-PRESIDENT* ----- 40% 9280 BISCAYNE BLVD. # C, MIAMI FL 33138

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature