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# FLORIDA PROFIT/NON PROFIT CORPORATION

AMGB ENTERPRISES, CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

AMGB ENTERPRISES, CORP.

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:

AMGB ENTERPRISES, CORP.

The principal place of business of this corporation shall be:

2310 NW 55<sup>TH</sup> CT BUITE 132 FT. LAUDERDALE, FL 23300-2743

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the taws 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 is:

40 SHARES OF COMMON STOCK AT PAR VALUE OF \$100.00 EACH.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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# 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):

MARTIN MARTINI PRESIDENT 2310 NW 55<sup>TH</sup> CT # 132

BERNARDO BORGES V-PRESIDENT 2310 NW 55<sup>TH</sup> CT #132

FT LAUDERDALE, FL 33309

ANDREINA MARTINI SECRETARY 2310 NW 55<sup>TH</sup> CT # 132

FT LAUDERDALE, FL 33309

ZEIDA FERRER TREASURY 2310 NW 55<sup>TH</sup> CT # 132

FT LAUDERDALE, FL 33309

# **ARTICLE VI INCORPORATOR (8)**

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

ANDREINA MARTINI

2310 NW 65<sup>TH</sup> CT #132 FT LAUDERDALE, FL 33309

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 4THDAY of OCTOBER of 2007

Signature(s) of incorporator(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# 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:  AMGB ENTERPRISES, CORP.
2.	The name and address of the registered agent and office is:  M&C ACCOUNTING SERVICE, INC.
	8249 NW 36" STREET SUITE 210 DORAL, FL 33168
	(CITY / STATE / ZIP)
	SIGNATURE SECRETARY TITLE DATE 10-04-2007

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 TO-04-2007