# **Electronic Articles of Incorporation For**

P07000114664 FILED October 17, 2007 Sec. Of State

AMEX SECURITY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AMEX SECURITY INC

## **Article II**

The principal place of business address:

5555 ANGLERS AVENUE SUITE 9 FORT LAUDREDALE, FL. US 33312

The mailing address of the corporation is:

5555 ANGLERS AVENUE SUITE 9 FORT LAUDREDALE, FL. US 33312

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 50000

## **Article V**

The name and Florida street address of the registered agent is:

AVENTURA HOLDINGS INC 5555 ANGLERS AVENUE SUITE 9 FORT LAUDREDALE, FL. 33312 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRAIG A WALTZER

# **Article VI**

The name and address of the incorporator is:

AVENTURA HOLDINGS INC 5555 ANGLERS AVENUE SUITE 9 FORT LAUDREDALE FLORIDA 33312

Incorporator Signature: CRAIG A WALTZER

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