

P07000125535

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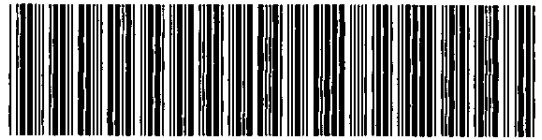
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight NOV 21 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AM BUSINESS WOMAN ENTERPRISES INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lucy Palacios

Name (Printed or typed)

19554 NW 59 AVENUE

Address

MIAM, FL 33015

City, State & Zip

305-623-7093 Fax: 305-628-4532

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

LUCY PALACIOS
19554 NW 59 AVE
MIAMI, FL 33015

SUBJECT: AM BUSINESS WOMAN ENTERPRISES INC.
Ref. Number: W07000056519

You have submitted the document and fees to form a Florida limited liability company; however, your name implies you wish to form a corporation. The name of a limited liability company cannot contain a corporate suffix. Corp., Corporation, Company, Co., Incorporated, and Inc. are all corporate suffixes. The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" maybe abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co."

Please correct the suffix or, if you wish to form a corporation, submit Articles of Incorporation. Any fees previously submitted with your limited liability company filing will be applied to your corporate filing.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 607A00066241

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OF

AM Business Woman Enterprises Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

ARTICLE I

The name of the profit Company is: AM Business Woman Enterprises Inc.

ARTICLE II

The Principal office and mailing of business is,

19421 SW 14th Street
Pembroke Pines, FL 33029

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TALLAHASSEE, FLORIDA

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AND
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The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of this Article of Incorporation for **AM Business Woman Enterprises Inc.**
This company will be dedicated to work on to service of distribution and to lead other business
to find their way to good business.

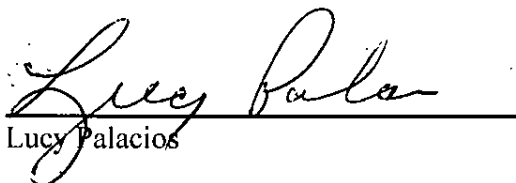
And shall be perpetual. Corporate existence shall commence on the date these Articles are
executed and acknowledged, except that if they are not file by the Department of State of the State of
Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged,
corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The directors are elected or appointed only and exclusively by the
President of the corporation. The street address of the initial registered office
of the corporation is

19421 SW 14th Street
Pembroke Pines, FL 33029

And the initial registered agent(s) of the corporation at that address is:


Lucy Palacios

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLE V

The principal office of the corporation is located at:

19421 SW 14th Street
Pembroke Pines, FL 33029

ARTICLE VI

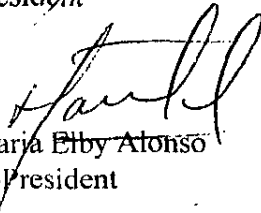
The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address


Angela Gomez
President

19421 SW 14th Street
Pembroke Pines, FL 33029


Maria Elby Alonso
V-President

19421 SW 14th Street
Pembroke Pines, FL 33029

ARTICLE VII

The name and street address of each incorporator signing these article are:

Name

Address

Maria Elby Alonso
V-President

19421 SW 14th Street
Pembroke Pines, FL 33029

ARTICLE VIII

The organization of Florida profit company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, 26th day of October 2007.



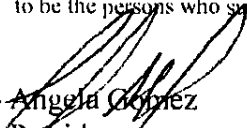
Maria Elby Alonso

STATE OF FLORIDA)

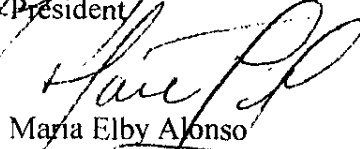
) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Angela Gomez and Maria Elby Alonso, to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of **AM Business Woman Enterprises Inc.**


Angela Gomez
President

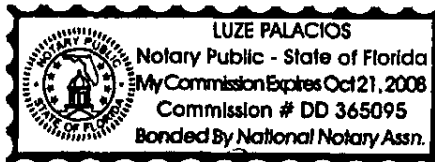
19421 SW 14th Street
Pembroke Pines, FL 33029


Maria Elby Alonso
V-President

19421 SW 14th Street
Pembroke Pines, FL 33029

, acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 26th day of October 2007.




Public, STATE OF FLORIDA,

My Commission Expires: