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☐ PICK-UP

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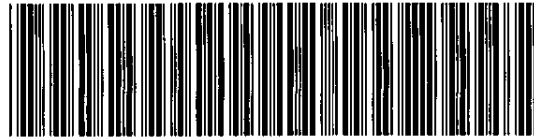
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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400

LAZARUS

CORPORATE FILING SERVICE
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MIAMI, FL 33165
305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMENGUAL DESIGN, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
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☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME-

The name of the corporation shall be:

--- AMENGUAL DESIGN, INC

ARTICLE II – PRINCIPAL OFFICE –

The principal business address of this corporation shall be:

**--- 508 E 46 STREET
HIALEAH, FLORIDA 33013**

The mailing address of this corporation shall be:

**--- 508 E 46 STREET
HIALEAH, FLORIDA. 33013**

ARTICLES III – SHARES-

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

--- 100 Shares Common Stock, No Par Value

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**--- ARIEL AMENGUAL MORALES
508 E 46 STREET
HIALEAH, FLORIDA 33013**

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ARTICLES V – INCORPORATOR –

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

**---ARIEL AMENGUAL MORALES
508 E 46 STREET
HIALEAH, FLORIDA 33013**

The undersigned incorporator has executed these Articles of Incorporation this 16 Day of January, 2008



Signature

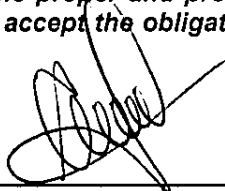
ARTICLES VI – DIRECTOR(S)

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

**--- Ariel Amengual Morales. 508 E 46 Street, Hialeah, Florida 33013.
President and Director**

CERTIFICATION OF 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