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#### **COVER LETTER**

FILED SECRETARY OF STATE NIVISION OF CORPORATIONS

08 FEB 22 AM 8: 14

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

SUBJECT: Amigos Party Rentals, In	C.	
(PROPOSED CORPORA)  Enclosed are an original and one (1) copy of the artic		
□ \$70.00 □ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Eduardo Crespo	(Printed or typed)	
12831 SW 43rd Driv	e, Apt. 247A	····
Miami, Florida 3317	5 State & Zip	
305-552-9541  Daytime To	elephone number	

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

## ARTICLES OF INCORPORATION

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

## SECRETARY OF STATE JIVISION OF CORPORATIONS

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#### ARTICLE I NAME

The name of the corporation shall be:

## Amigos Party Rentals, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 12831 SW 43rd Drive, Apt. 247A Miami, Florida 33175

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

#### ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mirto Gonzalez 2710 SW 114th Avenue Miami, Florida 33165 President

Eduardo Crespo 12831 SW 43rd Drive, Apt. 247A Miami, Florida 33175 Vice-President

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Eduardo Crespo
12831 SW 43rd Drive, Apt. 247A
Miami, Florida 33175

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Eduardo Crespo 12831 SW 43rd Drive, Apt. 247A Miami, Florida 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

( ) for

Signature/Incorporator

Date |

Date !

SECRETARY OF STATE
JIVISION OF CORPORATIONS

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