

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### ami ar inc

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# ARTICLES OF INCORPORATION

OF

#### AMI AR INC

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: AMI AR INC

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 17315 HOMESTEAD AVENUE, MIAMI, FL 33157.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ALI S. SHALAN, 9717 S.W. 147<sup>TH</sup> COURT, MIAMI, FL 33196.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT

ALI S. SHALAN

9717 S.W. 147<sup>TH</sup> COURT

MIAMI, FL 33196

VICE PRESIDENT MURAD HUSSEIN

3049 S.W. 142<sup>ND</sup> AVENUE

MIRAMAR, FL 33027

SEC\TREAS HAIFAA AROURI

3049 S.W. 142<sup>ND</sup> AVENUE MIRAMAR, FL 33027

### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24<sup>TH</sup> DAY OF

MARCH 2008.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# AMI AR INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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

08 MAR 24 AM 9: 46
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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