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## LAZARUS CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.66 Walk in Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

**Examiner's Initials** 

#### ARTICLES OF INCORPORATION

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#### AMAZING DESIGNS, INC.

The undersigned incorporator (s) hereby forms the following corporation ( the laws of the State of Florida:

#### ARTICLE I

NAME:

#### AMAZING DESIGNS, INC.

The principal place of business and mailing address of this corporation shall be: 2483 NE 184th Terrace

North Miami Beach, Fl 33160

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 3000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

#### ARTICLE IV

#### TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

#### REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

CARMEN G. GOMEZ

2483 NE 184th Ter - North Miami Beach, Fl 33160

#### ARTICLE VI

#### DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

FRANCISCO J. PEREZ

CARMEN G. GOMEZ

President - Treasury

Vicepresident - Secretary

2483 NE 184th Terrace North Miami Beach, Fl 33160

### ARTICLE VII INCORPORATORS:

The name and street address of the incorporators are:

FRANCISCO J. PEREZ

CARMEN G. GOMEZ

50% Shares

50% Shares

2483 NE 184th Terrace North Miami Beach, Fl 33160

## ARTICLE VIII PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others

#### ARTICLE IX

#### CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

#### ARTICLE X

#### AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 24 day of 25ch 2008.-

FRANCISCO J/REREZ

CARMEN G. GOMEZ

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the
Above named corporation, at the place designed in these Articles, I Hereby
accept this appointment and agree to comply with the provisions of Chapter 48.091
Florida Statutes, relative to keeping open said offices.

CARMEN G GOMEZ

REGISTERED AGENT