# **Electronic Articles of Incorporation For**

P09000008749 FILED January 28, 2009 Sec. Of State epeterson

AMERICAN WAREHOUSE INVESTMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AMERICAN WAREHOUSE INVESTMENT, INC

### **Article II**

The principal place of business address:

5663 SW 2 ST MIAMI, FL. US 33134

The mailing address of the corporation is:

5663 SW 2 ST MIAMI, FL. US 33134

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

ROGER A VAZQUEZ 5663 SW 2 ST MIAMI, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER A VAZQUEZ

### **Article VI**

The name and address of the incorporator is:

ROGER A VAZQUEZ 5663 SW 2 ST

MIAMI FL 33134

Incorporator Signature: ROGER A VAZQUEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROGER A VAZQUEZ 5663 SW 2 ST MIAMI, FL. 33134 US

Title: VP ROSA MIRANDA 5663 SW 2 ST MIAMI, FL. 33134 US

#### **Article VIII**

The effective date for this corporation shall be:

01/28/2009