# **Electronic Articles of Incorporation For**

P10000052935 FILED June 23, 2010 Sec. Of State rdunlap

AMENTI USA CORPORATION

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:

AMENTI USA CORPORATION

## **Article II**

The principal place of business address:

10099 NW 89TH AVENUE UNIT 1 MEDLEY, FL. 33178

The mailing address of the corporation is:

10099 NW 89TH AVENUE UNIT 1 MEDLEY, FL. 33178

## **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: 10000

# **Article V**

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

ANGELICA ZAHR 11001 NW 20 COURT SUNRISE, FL. 33322 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGELICA ZAHR

# **Article VI**

The name and address of the incorporator is:

ANGELICA ZAHR

11001 NW 20

**COURT** 

SUNRISE FL

ORIDA 33322

Incorporator Signature: ANGELICA ZAHR

#### **Article VII**

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

Title: P-S ANGELICA ZAHR 11001 NW 20 COURT SUNRISE, FL. 33322

Title: VP ERNA L IRIBARREN 11001 NW 20 COURT SUNRISE, FL. 33322

#### **Article VIII**

The effective date for this corporation shall be:

06/18/2010