

JUL-08 2010 JUN 08:46 AM

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
AMG EXPRESS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

7/9/10

JUL-08-2012 SUN 02:47 AM

P. 002

SECRETARY OF
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMG Express Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9344 NW 121st Terrace, Hialeah Gardens, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Any and all legal matters

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Aramis Montero P/S

9344 NW 121st Terrace, Hialeah Gardens, FL 33018

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Aramis Montero

9344 NW 121st Terrace, Hialeah Gardens, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Aramis Montero

9344 NW 121st Terrace, Hialeah Gardens, FL 33018

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



Signature/Registered Agent

07/08/2010

Date



Signature/Incorporator

07/08/2010

Date