

P/D 000062178

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000173148 3)))



H100001731483ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 30 PM 12:43

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

amos enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

10 JUL 30 PM 3:41

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MRD8/2

1410000173148

ARTICLES OF INCORPORATION
OF
AMOS ENTERPRISES, 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.

FILED
10 JUL 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FL 32304

ARTICLE I

The name of this corporation shall be: AMOS ENTERPRISES, 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:

2504 S.W. 104TH CT.
MIAMI, FL. ZIP. 33165

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 are 500 shares common stock having \$1.00 par value.

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.

1410000173148

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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUSTAVO GIRALDO
2504 S.W. 104TH CT.
MIAMI, FL. ZIP. 33165

FILED
10 JUL 30 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The name and address of the initial board of director(s) shall be:

GUSTAVO GIRALDO - PRES.
2504 S.W. 104 CT. SEC.
MIAMI, FL. Z. 33165 TRE.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GUSTAVO GIRALDO
2504 S.W. 104 CT.
MIAMI, FL. ZIP. 33165

The undersigned has executed these Articles of Incorporation this 30th
day of JULY, 2010.


INCORPORATOR

FILED

10 JUL 30 PM 12:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H10000173148

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

AMOS ENTERPRISES, INC.

(Name of Corporation)

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 ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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

H10000173148