

P11000078707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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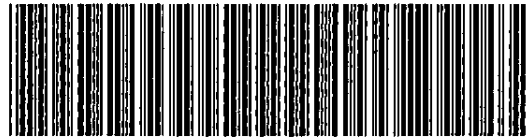
(Business Entry Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/06/11--01024--013 \*\*78.75

Effective Date

09-02-11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 6 AM 10:25

9/7/11

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_

*COMERCIALIZADORA AML VENEZUELA SA*  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) *INC*

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

*LEANDRO JOSE BELTRAN*

Name (Printed or typed)

*128 DOWIELLA COURT*

Address

*WESTON, FL 33326*

City, State & Zip

*(954) 839-0038*

Daytime Telephone number

*LEANDRO BELTRAN BOX @ Hot Mail. Com*  
E-mail address: (to be used for future annual report notification)

*LEANDRO BELTRAN BOX @ Hot Mail. Com*

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**Of:**  
**COMERCIALIZADORA AML VENEZUELA SA INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

Effective Date

The name of the Corporation shall be:

09-02-11

**COMERCIALIZADORA AML VENEZUELA SA INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of the business and mailing address of this Corporation shall be:

128 Danielle Court  
Weston, FL 33326

**ARTICLE III - EFFECTIVE DATE**

By the incorporator, the effective date is September 2, 2011

**ARTICLE IV - PURPOSE**

The purpose for which the Corporation is formed and organized to engage in activity, like purchase and Sales of Electric Equipment. Appliances, Computer equipments, import - Export or activity under the law of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

**ARTICLE VI - REGISTER AGENT AND ADDRESS**

The name and address of the initial register Agent is:

Leandro Jose Beltran  
128 Danielle Court  
Weston, FL 33326

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DIVISION OF CORPORATIONS  
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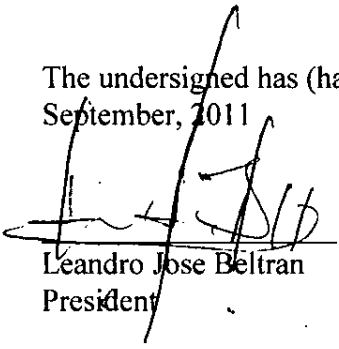
The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

## ARTICLE VII - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

Leandro Jose Beltran  
128 Danielle Court  
Weston, FL 33326

The undersigned has (have) executed these articles of incorporation this 02<sup>th</sup> day of September, 2011

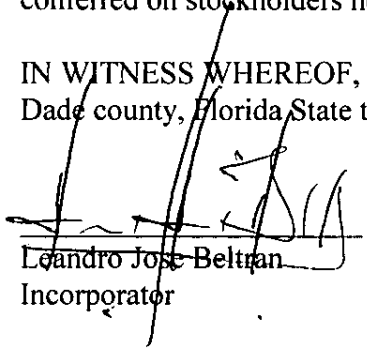


Leandro Jose Beltran  
President

## ARTICLE VIII - AMEDEMEMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands ands seal at Miami-Dade county, Florida State this 02<sup>th</sup> day September 2011.



Leandro Jose Beltran  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

**COMERCIALIZADORA AML VENEZUELA SA INC.**

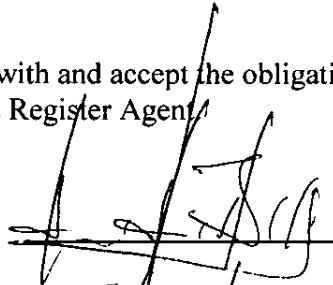
2. The Name and address of the register Agent and office is:

Leandro Jose Beltran  
128 Danielle Court  
Weston, FL 33326

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 6 AM 10: 26

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent

**Signature:**



**Date:**

09/02/2016