

**Electronic Articles of Incorporation
For**

P11000090573
FILED
October 17, 2011
Sec. Of State
bmcknight

AMEX1989 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:

AMEX1989 INC

Article II

The principal place of business address:

1560 WASHINGTON AVE
MIAMI BCH, FL. 33139

The mailing address of the corporation is:

1560 WASHINGTON AVE
MIAMI BCH, FL. 33139

Article III

The purpose for which this corporation is organized is:

RETAIL

Article IV

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

5000 AT 1\$ A SHARE

Article V

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

VICTORIA R SIBAI
16900 N.BAY ROAD
3-512
SUNNY ISLES, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VICTORIA R SIBAI

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Article VI

The name and address of the incorporator is:

VICTORIA R SIBAI
16900 N.BAY ROAD
3-512
SUNNY ISLES FLA 33160

Electronic Signature of Incorporator: VICTORIA R SIBAI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VICTORIA R SIBAI
16900 N.BAY ROAD
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/01/2012