Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION AMLOL Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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2 JAN IO PH 4: 20 SECRETARY OF STATE

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMLOL Inc.

ARTICLE II PRINCIPAL OFFICE

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

500 South Ocean Boulevard, Suite 607 N Boca Raton, FL 33432 12 JAN 10 PM 12: 59
SECRETARY OF STATE
TALLAMASSEE, FLORISA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alfred Cohen 12558 West Atlantic Bouleverd Coral Springs, FL 33071

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Albert Cohen - President/Director 500 South Ocean Boulevard, Suite 607 N, Boca Raton, FL 33432

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Albert Cohen 500 South Ocean Bouleverd, Suite 607 N, Boos Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>5th</u> day of <u>January</u> 20<u>12</u>

Ollus Cohen
Signature

12 JAN 10 PH 1: 00

1. The name of the corporation is: AMLOL inc.

SIGNATURE

H12000008519

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

Afred Cohen Name 12558 West Atlantic Boulevard (P.O. Biax or Mail Drop Box NOT Acceptable) Coral Springs, FL 33071 (City / State / Zip) Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.					
Name 12558 West Atlantic Boulevard (P.O. Biss or Mail Drop Box NOT Acceptable) Coral Springs, FL 33071 (City / State / Zip) Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.	2. The name and address of the registere	d agent and office is:			
Name 12558 West Atlantic Boulevard (P.O. Biss or Mail Drop Box NOT Acceptable) Coral Springs, FL 33071 (City / State / Zip) Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.		Alfred Cohen			
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01/05/2012 Alfred Cohen (Date)	Alfred Cohen	500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			