# **Electronic Articles of Incorporation For**

P12000098356 FILED November 30, 2012 Sec. Of State jshivers

AMAZING SAVINGS USA 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:

AMAZING SAVINGS USA INC.

# **Article II**

The principal place of business address:

19501 W. COUNTRY CLUB DR. - SUITE 612 AVENTURA, FL. 33180

The mailing address of the corporation is:

19501 W. COUNTRY CLUB DR. - SUITE 612 AVENTURA, FL. 33180

## **Article III**

The purpose for which this corporation is organized is: INTERNET SALES

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

ODETTE RODOQUINO 19501 W. COUNTRY CLUB DR. - SUITE 612 AVENTURA, FL. 33180

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

Registered Agent Signature: ODETTE RODOQUINO

# **Article VI**

The name and address of the incorporator is:

ONLINE FILINGS CO. 75 N WOODWARD AVE #8000-1455

TALLAHASSEE FL 32313

Electronic Signature of Incorporator: MICHAEL ANGELO

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 LINDA BRAHA 19501 W. COUNTRY CLUB DR. - SUITE 612 AVENTURA, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

11/27/2012

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