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8/21/13 Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
AM BOUTIQUE CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: AM BOUTIQUE CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

330 MIRACLE MILE
CORAL GABLES, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIA A. PORTO (P/D)
Address: 330 MIRACLE MILE
CORAL GABLES, FL 33134

Name and Title:
Address:

Name and Title: ANTONIO MANCINI (VP/D)
Address: 330 MIRACLE MILE
CORAL GABLES, FL 33134

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MARIA A. PORTO

Address: 330 MIRACLE MILE

CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARIA A. PORTO

Address: 330 MIRACLE MILE

CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

M Porto AUG. 19, 2013

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

M Porto AUG. 19, 2013

Required Signature/Incorporator Date

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