# **Electronic Articles of Incorporation For**

P13000073905 FILED September 06, 2013 Sec. Of State adunlap

AMOS IMPORT & EXPORT, 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:

AMOS IMPORT & EXPORT, INC.

## **Article II**

The principal place of business address:

2030 S. DOUGLAS ROAD SUITE 109 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2030 S. DOUGLAS ROAD SUITE 109 CORAL GABLES, FL. 33134

#### **Article III**

The purpose for which this corporation is organized is:

IN FURTHERANCE OF ITS CORPORATE PURPOSES, THE CORPORATION SHALL HAVE ALL OF THE GENERAL AND SPECIFIC POWERS AND RIGHTS GRANTED TO AND CONFERRED ON A CORPORATION BY THE FLORIDA BUSINESS CORPORATION ACT OF THE FLORIDA STATUTES

#### **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:

JAMES P GAGEL ESQ 2030 S DOUGLAS ROAD SUITE 109 CORAL GABLES, FL. 33134

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

Registered Agent Signature: JAMES P. GAGEL

### **Article VI**

The name and address of the incorporator is:

JAMES P. GAGEL 2030 S DOUGLAS ROAD SUITE 109 CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: JAMES P. GAGEL

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
JEFFREY O MARTINEZ
2 CALLE, 6 AV N.E BARRIO BARANDILLAS
SAN PEDRO SULA, HN. HONDURAS HN

Title: VPS ELDON L MARTINEZ 2 CALLE, 6 AV N.E BARRIO BARANDILLAS SAN PEDRO SULA, HN. HONDURAS HN

#### **Article VIII**

The effective date for this corporation shall be:

09/03/2013

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