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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number

: (305)675-5944

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Email	Address:		 	

# FLORIDA PROFIT/NON PROFIT CORPORATION AMM ELECTRONICS GROUP CORP

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

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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:

AMM ELECTRONICS GROUP CORP

IM FIECT KONICS GROUP CORP

Principal Street Address:

8803 NW 109<sup>TH</sup> PL UNIT 506

ARTICLE II PRINCIPAL OFFICE

**DORAL, FL. 33178** 

Mailing Address if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

MELINA VIVEROS RIBERA-D

Address:

8803 NW 109<sup>TH</sup> PL UNIT 506

DORAL, FL. 33178

Name and Title:

MARIA SILVANA RIBERA-D

Address:

8803 NW 109TH PL UNIT 506

**DORAL, FL. 33178** 

Name and Title:

ALONZO RIBERA SANCHEZ-D

Address:

8803 NW 109TH PL UNIT 506

DORAL, FL. 33178

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## ARTICLE VI REGISTERED AGENT

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

Name:

**MELINA VIVEROS RIBERA** 

Address:

8803 NW 109TH PL UNIT 506

DORAL, FL. 33178

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

**MELINA VIVEROS RIBERA** 

Address:

8803 NW 109TH PL UNIT 506

DORAL, FL. 33178

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

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 in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date