

Electronic Articles of Incorporation For

**P15000021555
FILED
March 05, 2015
Sec. Of State
sgilbert**

AMERO EXCHANGE PRO, 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:

AMERO EXCHANGE PRO, INC.

Article II

The principal place of business address:

2021 SW 70TH AVE
B2
FORT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

2021 SW 70TH AVE
B2
FORT LAUDERDALE, FL. 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10000

Article V

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

JOHN I BANU
1460 SW 96TH TERRACE
DAVIE, FL. 33324

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

Registered Agent Signature: BANU JOHN

Article VI

The name and address of the incorporator is:

BANU JOHN
1460 SW 96TH TERRACE

DAVIE, FL 33324

Electronic Signature of Incorporator: BANU JOHN

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
JOHN I BANU
1460 SW 96TH TERRACE
DAVIE, FL. 33324

Title: VP
BOGDAN ENICA
270 LAYNE BLVD, APT 308
HALLANDALE BEACH, FL. 33009

Title: VP
ALEXANDRU B CHIHAI
270 LAYNE BLVD, APT 308
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

03/05/2015