

P15002268198

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000257022 3)))



H150002570223ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
AMEDA INVESTMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

102213

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 27 AM 6:02

FILED

15 OCT 27 PM 3:25

H15000257 022

ARTICLES OF INCORPORATION
OF
AMEDA INVESTMENT GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **AMEDA INVESTMENT GROUP, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address is 510 N.W. 97th Street, Miami, Florida 33150 and mailing address of the corporation is P.O. Box 530367 Miami, Florida 33153.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

FILED
15000257
SECRETARIES
TALLAHASSEE, FLORIDA

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 510 N.W. 97th Street, Miami, Florida 33150, and the registered agent at that office is Marc Amada.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

MARC AMEDA, PRESIDENT 510 N.W 97 th STREET, MIAMI, FL 33150	

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

MARC AMEDA, PRESIDENT
510 N.W 97th STREET, MIAMI, FL 33150

IN WITNESS WHEREOF, I, MARC AMEDA, the undersigned incorporator, have signed these Articles of Incorporation on this 20th Day of OCTOBER, 2015, and acknowledged the same to be my act.



MARC AMEDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **AMEDA INVESTMENT GROUP, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI-DADE, State of Florida, has named **MARC AMEDA** at 510 N.W. 97th STREET in the City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 

MARC AMEDA

DATE: OCTOBER 20, 2015

2015100257022