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SECRETARY OF STATE

# ARTICLES OF INCORPORATION of AMRO GOUP, INC.

Corporation for Profit, subject "S"

#### Article 1.

The name of the corporation and principal place of business is:

AMRO GROUP, INC.

888 S. Douglas Rd., apt. 1217, Coral Gables, Florida 33134

#### Article 2.

#### <u>Purpose</u>

This corporation is open to be use for doing business as import/export and E-commerce lawfully.

#### Article 3.

The corporation is authorized to issue 100 shares at no par value.

#### Article 4.

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind or class as that which he already holds, shall have the right to purchase his prorate share thereof at a price at which is offered to others.

#### Article 5.

#### Initial registered office and agent

888 S. Douglas Rd., apt. 1217, Coral Gables, Florida 33134 The name of the initial registered agent is: Cristian Simion

# 2016 AUG 22 PH 4: 29 SECRETARY DI STALE FANTI AHASSEE FLORID

#### Article 6.

The business of this corporation shall be managed by the shareholders of the corporations, and such shareholders shall be deemed directors of the corporation. The name and address of the initial directors of the corporation are:

Cristian Simion 888 S. Douglas Rd., apt. 1217, Coral Gables, Florida 33134

## Article 7. Powers

This corporation shall have all of the powers enumerated for corporation under the laws of the state of Florida.

### Article 8. Name of the Incorporator

The name and address of the persons undersign these Articles of Incorporation as subscriber incorporators are/is:

IN WITNESS WH	EREOF, the undersigned has exec	cuted these Articles of Incorporation.
This	day of Augus =	, 20 <u>/6</u>
	0	
Signature:	Cristian Simion	

#### State of Florida, County of Broward

The forgoing instrument wa	s acknowledged before me this day of Cristian Simion whom produce a Florida Driver
License and, [ ] who did not	take an oath.
Motary Public, State of Florida	EMIL LELUTIU Commission # FF 113998 Expires April 17, 2018 Bonded Thu Troy Fain insurance 800-365-7019
	I.D. [V] 5550 - 64-73-127-0

## Certification for the Office and Register Agent for AMRO GROUP, INC.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance to the said Act:

The street address of the registered office for "AMRO GROUP, INC." is: 888 S. Douglas Rd., apt. 1217, Coral Gables, Florida 33134.

The registered agent for "AMRO GROUP, ,INC." is:

Cristian <u>Simion</u> at the 888 S. Douglas Rd. apt. 1217, Coral Gables, Florida 33134. The county of the registered agent is **Miami-Dade County, state of Florida**.

Acknowledgement: (must be signed by the designated agent)...

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

IN WITNESS WHEREOF, the undersigned has executed this document Agent for "AMRO GROUP, INC." on this day ofAuction		ed
20 /6		
Signature:		
Incorporator Cristian Simion		
Notary Public, State of Florida  EMIL LELUTIU Commission # FF 113998 Expires April 17, 2018 Bonded Thru Troy Fam Insurance 900-385-7019		
Personally Known [ ] Produce I.D. [1] 5550-104-	13-127-	0
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