

2/20/2020

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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
AM USA MARKETING, INC**

Certificate of Status	0
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
AM USA MARKETING, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AM USA MARKETING, INC

The principal place of business and mailing address of this corporation shall be:

1000 NW 1ST AVE Apt # 708 - Miami Florida 33136

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in the marketing and advertisement activities and general services and/or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$ 1.00 PER VALUE:

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2020 FEB 20 PM 4:32
CLERK OF DISTRICT COURT
JANUARY 2021

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Astry C. Mella A.
President, Treasurer and Secretary
1000 NW 1ST AVE Apt # 708
Miami Florida 33136

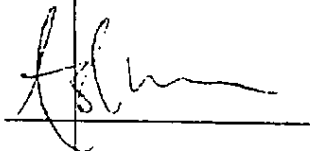
ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Astry C. Mella A.
100 Shares
1000 NW 1ST AVE Apt # 708
Miami Florida 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 19 days of February, 2020

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

AM USA MARKETING, INC

2. The name and address of the registered agent and office is:

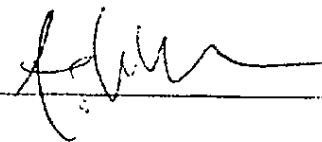
ASTRY C. MELLA A.

(P.O. BOX NOT ACCEPTABLE)

1000 NW 1ST AVE Apt # 708 - Miami Florida 33136

(ADDRESS OFFICE)

SIGNATURE



(Corporate officer)

TITLE

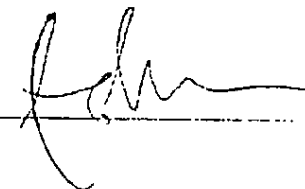
President

DATE

02/19/2020

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

02/19/2020