

8/31/2020

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION**Amerimex Trading Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Amerimex Trading Inc.

Article II. Purpose

The purpose for which the corporation is organized is:
All Lawful Purposes.

Article III. Address

The street address of the Corporation's initial principal office is:
Amerimex Trading Inc.
c/o GS2 LAW PLLC
20803 Biscayne Blvd, Suite 405
Aventura FL 33180

Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is:
Amerimex Trading Inc.
c/o GS2 LAW PLLC
20803 Biscayne Blvd, Suite 405
Aventura FL 33180

Article V. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Jorge Seoane Castro

Carlos Seoane Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VII. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.001 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 31, 2020.

The undersigned incorporator executed these Articles of Incorporation on 8/31/2020.



CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold

Vice President

Joseph Panholzer, Attorney-in-Fact

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Amerimex Trading Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Joseph Panholzer, Attorney-in-Fact

Date: 8/31/2020.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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