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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (305)646-1527

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## FLORIDA PROFIT/NON PROFIT CORPORATION AMZ CONSTRUCTION, CORP.

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### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: AMZ CONSTRUCTION, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

2301 NW 24TH AVENUE #210 MIAMI, FL. 33142

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \( \text{COMMON SHARES.} \)

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS ZAYAS 2301 NW 24TH AVENUE #210 MIAMI, FL. 33142

Prepared by: LUIS ZAYAS

2301 NW 24TH AVENUE #210

MIAMI, FL. 33142 786 970-6246

LUISMANUELZAYAS99@GMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

BUSINESSWORLDTRANSACTIONS@GMAIL.COM

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

| LUIS ZAYAS   |
|--|
| 2301 NW 24TH AVENUE #210   |
| MIAMI, FL. 33142   |
|  |
|  |
|  |
| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  |
| 27TH day of <u>NOVEMBER</u> , 2021.  |
| CAR .  |
|  |
| Signature 50 N   |
| 721  |
|  |
| Signature Signature Signature  |
| ARTICLE VII  OFFICER(S) AND DIRECTOR(S)  |
|  |
| ARTICLE VII  OFFICER(S) AND DIRECTOR(S)  The name(s) and street address(es) of the officer(s) and director(s) to these Articles of |
| OFFICER(S) AND DIRECTOR(S)  The name(s) and street address(es) of the officer(s) and director(s) to these Articles of              |
| Incorporation is(are):   |
|  |
| LUIS ZAYAS DIRECTOR & PRESIDENT  |
| 2301 NW 24TH AVENUE #210   |
| MIAMI, FL. 33142   |
| bolt .   |
|  |
| Signature  |
| O I gitte L  |
|  |
| Signature  |
|  |

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: AMZ CONSTRUCTION, CORP.
- 2. The name and address of the registered agent and office is:

LUIS ZAYAS 2301 NW 24TH AVENUE #210 MIAMI, FL. 33142

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.

(SIGNATURE

NOVEMBER 27, 2021