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Division of Corporations

Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
AM GROUP CONSULTING, CORP**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
AM GROUP CONSULTING, CORP

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 GROUP CONSULTING, CORP

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

474 SW 169th Terrace - Weston FL, 33326

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in shipping agency, logistics and Services for maritime activity, traders, brokers, advice and couriers 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:

1000 SHARES \$ 1.00 PER VALUE

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IN AND FOR THE COUNTY OF DADE
FLORIDA

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,

ESTEBAN R. GUILARTE C.
President, Secretary and Treasurer
474 SW 169th Terrace
Weston FL, 33326

ARTICLE VI - INCORPORATOR(S)

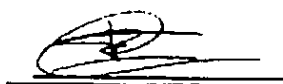
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

ESTEBAN R. GUILARTE C.
1000 Shares
474 SW 169th Terrace
Weston FL, 33326

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JACKSONVILLE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 06 days of May 2022

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1.-The name of the corporation:

AM GROUP CONSULTING, CORP

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

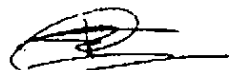
Edgar Alonso Florez

(P.O. BOX NOT ACCEPTABLE)

474 SW 169th Terrace - Weston FL, 33326

(ADDRESS OFFICE)

SIGNATURE



(Corporate officer)

TITLE President

DATE 05/06/2022

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:

05/06/2022

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