

Electronic Articles of Incorporation For

P23000005550
FILED
January 17, 2023
Sec. Of State
dlokeefe

AMC ENTERPRISES USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMC ENTERPRISES USA INC

Article II

The principal place of business address:

13370 SW 53RD ST
MIAMI, FL. 33175

The mailing address of the corporation is:

13370 SW 53RD ST
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALBERT CORRADA CPA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBERT CORRADA

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Article VI

The name and address of the incorporator is:

ALBERT CORRADA
2655 LEJEUNE ROAD SUITE 902

CORAL GABLES

Electronic Signature of Incorporator: ALBERT CORRADA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDY MORALES
13370 SW 53RD ST
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

01/17/2023