

# **Electronic Articles of Incorporation For**

**P23000022828  
FILED  
March 20, 2023  
Sec. Of State  
dlokeefe**

AMS CONSTRUCTION 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:

AMS CONSTRUCTION USA INC

## **Article II**

The principal place of business address:

1970 NW 3 AVE  
UNIT 40  
MIAMI, FL. US 33136

The mailing address of the corporation is:

1970 NW 3 AVE  
UNIT 40  
MIAMI, FL. US 33136

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CONSTRUCTION SERVICES

## **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:

SUCCESSFUL BUSINESSES CORP  
3150 SW 38 AVE  
1320-F  
CORAL GABLES, FL. 33146

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

Registered Agent Signature: FABIO PARRA

P23000022828  
FILED  
March 20, 2023  
Sec. Of State  
dlokeefe

## **Article VI**

The name and address of the incorporator is:

LAURA BENNET  
1970 NW 3 AVE  
UNIT 40  
MIAMI

Electronic Signature of Incorporator: LAURA BENNET

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  
LAURA BENNET  
1970 NW 3 AVE  
UNIT 40, FL. 33136 US

Title: VP  
EVANS V CASTILLO  
1970 NE 3 AVE  
UNIT 40, FL. 33136 US

## **Article VIII**

The effective date for this corporation shall be:

03/17/2023