

08/05/2024 15:39

From: 1714082550 To: 8506176381 Date: 08/05/2024 Time: 3:37 PM Pages: 3 P: 1/3

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Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : USACORP INC.  
Account Number : I20130000019  
Phone : (718)362-4789  
Fax Number : (718)408-2550

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

Email Address: AMholdings1711@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**A&M Holdings USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: A&M Holdings USA INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

2013 Live Oak Blvd, Suite N, Unit 223

St Cloud, FL 34771

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: General Purpose

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jose Nunez, Director

Name and Title: Andy Abreu, Director

Address: 2013 Live Oak Blvd, Suite N, Unit 223  
St Cloud, FL 34771

Address: 2013 Live Oak Blvd, Suite N, Unit 223  
St Cloud, FL 34771

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jose Nunez  
Address: 2013 Live Oak Blvd, Suite N, Unit 223  
St Cloud, FL 34771

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jose Nunez  
Address: 2013 Live Oak Blvd, Suite N, Unit 223  
St Cloud, FL 34771

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

/s/ Jose Nunez

08/05/2024

Required Signature/Registered Agent

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

/s/ Jose Nunez

08/05/2024

Required Signature/Incorporator

Date

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