

Electronic Articles of Incorporation For

**P24000074054
FILED
December 09, 2024
Sec. Of State
dsultana**

AMI DIAM GROUP 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:

AMI DIAM GROUP INC.

Article II

The principal place of business address:

5005 COLLINS AVENUE
SUITE 922
MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1161 NE 178TH TERRACE
NORTH MIAMI BEACH, FL. US 33162

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:

300

Article V

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

WEISS LAW
6919 SW 18TH STREET
SUITE C228
BOCA RATON, FL. 33433

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

Registered Agent Signature: ADAM J. WEISS

Article VI

The name and address of the incorporator is:

AMNON SIMAN TOV
5005 COLLINS AVENUE
SUITE 922
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: AMNON SIMAN TOV

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
AMNON SIMAN TOV
5005 COLLINS AVENUE, SUITE 922
MIAMI BEACH, FL. 33140 US

Title: VP
ARIELLA LAHAV
5005 COLLINS AVENUE, SUITE 922
MIAMI BEACH, FL. 33140 US

Title: VP
RACHEL GANZ
5005 COLLINS AVENUE, SUITE 922
MIAMI BEACH, FL. 33140 US