

Electronic Articles of Incorporation For

**P24000074920
FILED
December 12, 2024
Sec. Of State
mkanderson**

AMEA PROPERTIES, 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:

AMEA PROPERTIES, INC

Article II

The principal place of business address:

7200 NW 177 ST
200
HIALEAH, FL. 33015

The mailing address of the corporation is:

7101 W 24 AVE
33
HIALEAH, FL. 33016

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:

1,000,000

Article V

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

ALEJANDRO J MORALES
7101 W 24 AVE
33
HIALEAH, FL. 33016

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

Registered Agent Signature: ALEJANDRO J MORALES

Article VI

The name and address of the incorporator is:

ALEJANDRO J. MORALES
7101 W 24 AVE
33
HIALEAH, FL. 33016

Electronic Signature of Incorporator: ALEJANDRO J MORALES

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
ALEJANDRO J MORALES
7101 W 24 AVE #33
HIALEAH, FL. 33016

Title: VP
MAILYN B MORALES
7101 W 24 AVE
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

01/01/2025