

P96000004500

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMINCO INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

AMINUL HOQUE
Name (printed or typed)
1484 AVON LANE # 1226
Address
NO. LAUDERDALE FLA. 33064
City, State, & Zip
(954) 722-5217
Telephone Number

FILED
96 JAN 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001686897
-01/11/96--01057--009
****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

Handwritten:
1-10-96

ARTICLES OF INCORPORATION

OF

AMINCO INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMINCO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

225 N.E. 135 ST.
MIAMI, FLA. 33161

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMINUL HOQUE

1484 AUDON LANE #1226
NO. LAUDERDALE, FLA. 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

AMINUL HOQUE
1484 AVON LANE # 1226
NO. LAUDERDALE, FLA. 33064

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

5 day of JANUARY, 19 96.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee ~~\$35~~ 122.50

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMINCO INC.

2. The name and address of the registered agent and office is:

AMINCO HODQUE
(NAME)
1484 AVON LANE #1226
(P.O. BOX NOT ACCEPTABLE)
NO. LAUDERDALE, FLA. 33064
(CITY/STATE/ZIP)

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98 JAN 1 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 1/5/96

REGISTERED AGENT FILING FEE: ~~\$35.00~~

122.50