

P96000006798

TRANSMITTAL LETTER

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

SUBJECT: A.M.G. LICENSING, INC.
(Proposed corporate name - must include suffix)

RECEIVED
JAN 13 1995
11:00 AM

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Albert M. GENE
Name (printed or typed)

9510 S.W. 51 Street
Address

MIAMI, FLORIDA 33165
City, State & Zip

(305) 595-4743
Daytime Telephone number

400001692164
-01/18/96--01083--003
****131.25 ****131.25

AL JAN 23 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
96 JAN 18 AM 11:00

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.

ARTICLE I NAME

The name of the corporation shall be: **A.M.G. LICENSING, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**9745 SUNSET DRIVE
SUITE 112A
MIAMI, FLORIDA. 33173**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JAENEANE E. HINES
4045 N.W. 87TH AVENUE
SUNRISE, FLORIDA. 33351**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ALBERT M. GONER
9510 S.W. 51 STREET
MIAMI, FLORIDA 33165
PRESIDENT & TREASURER.

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

13 day of JANUARY, 19 96.



Signature ALBERT M. GONER PRESIDENT



Signature ALBERT M. GONER TREASURER

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JAN 18 AM 11:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

AMG Licensing, Inc.

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

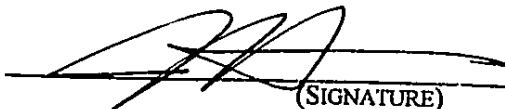
Janeane E. Hines
(NAME)

4045 N.W. 87th Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, Florida 33351
(CITY/STATE/ZIP)

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)

01/13/96
(DATE)