

P960000009263

TRANSMITTAL LETTER

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

96 JAN 25 PM 1:10

SUBJECT: ACCENTS AMANO, INC.
(Proposed corporate name - must include suffix)

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:

JOSE L. CASAL

Name (printed or typed)

8725 N.W. 18 TERR # 102

Address

MIAMI, FL. 33172

City, State & Zip

(305) 594-9090

Daytime Telephone number

Jose Casal GAVE
AUTHORIZATION BY PHONE TO
CORRECT add mailing address
DATE 1-30-96
DOC. EXAM AL

200001698162
-01/25/96--01074--006
****131.25 ****131.25

AL JAN 30 1996

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

ARTICLES OF INCORPORATION

of

ACCENT'S AMANO, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 25 PM 1:10

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ACCENT'S AMANO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of 0 Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

THE CORPORATIONS MAILING ADDRESS SHALL BE THE SAME AS BELOW

NAME	JOSE L. CASAL		
ADDRESS	8725 NW 18th terrace Ste. 102		
CITY	MIAMI	FLORIDA	ZIP 33172

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOSE L. CASAL		
ADDRESS	8725 NW 18th Terrace Ste. 102		
CITY	Miami	STATE Florida	ZIP 33172
NAME	ROSA M. DIAZ-CASAL		
ADDRESS	8725 NW 18th Terrace Ste. 102		
CITY	Miami	STATE Florida	ZIP 33172
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JOSE L. CASAL		
ADDRESS	8725 NW 18th Terrace Ste. 102		
CITY	Miami	STATE	Florida
		ZIP	33172
NAME	ROSA M. DIAZ-CASAL		
ADDRESS	8725 NW 18th Terrace Ste. 102		
CITY	Miami	STATE	Florida
		ZIP	33172
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22ND day of JANUARY, 1996.

Jose L. Casal (Seal)

Rosa M. Diaz-Casal (Seal)
 _____ (Seal)

STATE OF FLORIDA)

COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Joe L. Casal

Rosa M. Diaz-Casal

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of January, 1996

(Notary Seal)

Lynn M. Mas
 (Notary Public, State of Florida/at Large)

My Commission expires:



LYNN M. MAS
 Notary Public, State of Florida
 My Comm. Exp. Mar. 6, 1998
 Comm. No. CC 353254

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 1:11

ACCENT'S AMANO, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8725 NW 18th Terrace Ste. 102

Miami, Florida 33172

has named JOSE L. CASAL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Jose L. Casal
(registered agent)