

P96000019397
TRANSMITTAL LETTER

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

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

600001728406
02/29/96--01074--016
***\$131.25 ***\$131.25

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Alvaro Muñoz Jr.
Name (printed or typed)

4137 Southern Oaks Ct. #604
Address

Kissimmee, Florida 34741
City, State & Zip

407-931-3962
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 29 AM 9:23

FILED

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

GB 3/4/96

**ARTICLES OF INCORPORATION
OF
A & M SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of this corporation is **A & M SALES, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$20.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial ~~principal~~ office and mailing address of this corporation shall be at:

**14303 Beth Rd.
Orlando, Florida 32824**

and the initial registered agent and his mailing address of this corporation shall be:

**Alvaro Muñoz Jr.
4137 Southern Oaks Ct. #604
Kissimmee, Florida 34741**

Who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) Directors initially. The number of Directors may be increased, and after such increased, decreased from time to time by by-laws adopted by shareholders. In no event shall the number of Directors be less than one.

The name and address of the member(s) of the first Board of Directors are:

**Alvaro Muñoz Jr.
4137 Southern Oaks Ct. #604
Kissimmee, Florida 34741**

**Mariters Muñoz
4137 Southern Oaks Ct. #604
Kissimmee, Florida 34741**

ARTICLE VII - BYLAWS

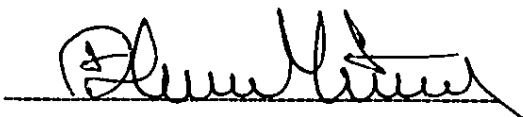
The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as a subscriber are:

**Alvaro Muñoz Jr.
4137 Southern Oaks Ct. #604
Kissimmee, Florida 34741**

IN WITNESS whereof, the undersigned executed these Articles of Incorporation on this date.


Alvaro Muñoz Jr. — Incorporator

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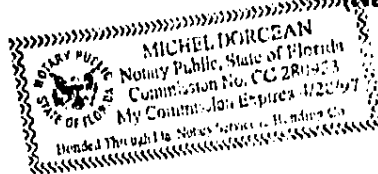
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 22nd day of February, 1996 by Alvaro Muñoz Jr. , officer of A & M Sales, Inc., a State of Florida corporation , on behalf of the corporation. He is personally known to me.


(Signature of Person Taking Acknowledgment)

MICHEL DORCEAN
(Name Typed , Printed or Stamped)




(Title or Rank)

(Serial Number, if any)

ACCEPTANCE OF REGISTERED AGENT

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 provision of said act relative to keeping open said office.


Alvaro Muñoz Jr. — Registered Agent

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

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:

A & M SALES, INC.

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

Alvaro Munoz Jr.

(NAME)

4137 Southern Oaks Ct. #604

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

Kissimmee, Florida 34741

(CITY/STATE/ZIP)

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STATE
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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)

Feb. 22, 1996

(DATE)