

P96000028482

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000004668)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL  
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: KATHLEEN DELFINO

PHONE: (305) 232-2226

FAX: (305) 238-6422

((H96000004668)))

NAME: AMION INTERIORS INC.

FAX AUDIT NUMBER: H96000004668

DATE REQUESTED: 04-02-96

CERTIFIED COPIES: 0

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$78.75

DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

CURRENT STATUS: REQUESTED

TIME REQUESTED: 8:30 A.M.

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070253003503

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
((H96000004668)))

FILED

96 APR -2 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/2

NOTED BY: [illegible]

96 APR -2 AM 9:49

[illegible]

1196000004680

ARTICLES OF INCORPORATION

OF

AMION INTERIORS 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.

ARTICLE I NAME

The name of the corporation shall be:

AMION INTERIORS INC.

ARTICLE II PRINCIPAL OFFICE

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

14295 SW 142 ST  
KENDALL FL 33186

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of initial registered agent is:

ANA A AMION  
20200 SW 90th AVE RD.  
CUTLER RIDGE, FL 33189

H96000004688

KATHERYN DELFINO  
CONTINENTAL STAMP & SEAL  
8744 S. W. 133 STREET  
MIAMI, FLORIDA 33178 - 5929  
(305) 232 2226

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -2 PM 11:30

FILED

H96000004688

**ARTICLE V INCORPORATOR(S)**

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

ANA A AMION 20200 SW 90TH AVE PL  
CUTLER RIDGE FL 33189

MIGUEL A AMION SR 20200 SW 90TH AVE A  
CUTLER RIDGE FL 33189

MIGUEL A AMION JR 16135 SW 105 AVE  
MIAMI FL 33167

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

26th day of MARCH, 1996.

Ana A. Amion PRESIDENT  
Signature/Title

[Signature] SECRETARY  
Signature/Title

Miguel A. Amion VICE PRESIDENT  
Signature/Title

H96000004688

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

Pursuant to the provisions of sections 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: AMION INTERIORS INC.

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

ANA A AMION  
(NAME)

20200 SW 90th AVE PO  
(P.O. BOX NOT ACCEPTABLE)

CUTLER RIDGE FL 33189  
(CITY/STATE/ZIP)

86 APR -2 11:34  
FILED  
SECRET  
TALLAHASSEE FLORIDA

SIGNATURE Ana A. Amion  
(corporate officer)

TITLE PRESIDENT.

DATE March 24, 1996

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ana A. Amion

DATE March 24, 1996