

P 96 0000 36742

Charter Number Only

4-23-96

Gabriela

SYGMAN FORREST

Requestor's Name

328 MINORCA AVENUE

Address Coral Gables FL 33134

City

State

ZIP

Phone

76740

529-1910

CORPORATION(S) NAME

VALIDATION ONLY

DEPT. OF STATE
BUREAU OF CONSULAR AFFAIRS
WASHINGTON, D.C. 20520-1225

96 APR 29 PM 12:29

FILED

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*****70.00 *****70.00

AMERICAN INTERNATIONAL MERCHANTS, LTD, INC.



EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

Name
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W.P. Verifier

F. CHESLER

APR 29 1996

W 96-8946

LTD.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

EMPIRE

TALL, FL 32301

SUBJECT: AMERICAN INTERNATIONAL MERCHANTS, LTD., INC.
Ref. Number: W96000008946

We have received your document for AMERICAN INTERNATIONAL MERCHANTS, LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

LTD MUST BE SPELLED OUT IN THE CORPORATE NAME. (LIMITED)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00019716

96 APR 29 11:23
CIVIL SERVICE

FILED
96 APR 29 PM 12:29
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN INTERNATIONAL MERCHANTS LIMITED, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, heroby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN INTERNATIONAL MERCHANTS LIMITED, INC.

The principal place of business of this corporation shall be:

7500 NW 41st Street
Miami, Florida 33166

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 1,000 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be 328 Minorca Avenue, Second Floor, Coral Gables, Florida 33134 and the name of the initial registered agent of the corporation at that address is Forrest Sygman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Forrest Sygman, Esq.
328 Minorca Avenue, Second Floor
Coral Gables, Florida 33134

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 :

AMERICAN INTERNATIONAL MERCHANTS LIMITED, INC.

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

FORREST SYGMAN, ESQ.
Minorca Avenue, Second Floor
Coral Gables, FL 33134

Signature: 

Forrest Sygman, Incorporator

Date 4-23-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


REGISTERED AGENT

DATE: 4-23-96

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of April, 1996.

[Signature]
INCORPORATOR

STATE OF FLORIDA)
 ss.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 23 day of April, 1996, by Forrest Sycman on behalf of _____, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License and did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission expires:

