

P96000073884

TRANSMITTAL LETTER

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

FILED
95 JUN 30 PM 9 16

SUBJECT: Amet Enterprises Inc.
(Proposed corporate name - must include suffix)

5000001398525
-03/04/96--01117--004
*****78.75 *****78.75

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:

Tanya Amet
Name (printed or typed)

4233 NW 115
Address

Coral Springs, FL
City, State & Zip

954-753-8643
Daytime Telephone number

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

9.6.96

ARTICLES OF INCORPORATION

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.

FILED
26 MAR 30 AM 9 17
1993

ARTICLE I NAME

The name of the corporation shall be:

*Amet Enterprises Inc.
(Import & Export)*

ARTICLE II PRINCIPAL OFFICE

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

*P. O. Box 9501
Coral Springs, FL 33071*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Tanya Amet
4233 NW 115 Avenue
Coral Springs, FL 33065*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

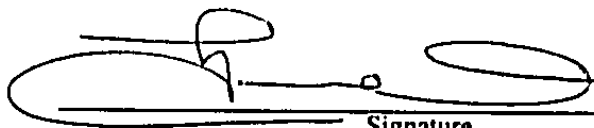
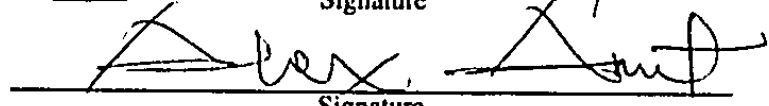
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy S. Arnet - President
P. O. Box 9501
Coral Springs, Florida 33071
Alex Arnet - VP
Box 9501
Coral Springs, FL 33071

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

26th day of August, 1996.

(An additional article must be added if an effective date is requested.)


Signature Tim Arnet

Signature

Signature

Notarization is not required

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**

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:

Amet Enterprises Inc.
(Import & Export)

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

Tanya Amet
(NAME)
4233 NW 115 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Coral Springs, FL 33065
(CITY/STATE/ZIP)

FILED
96 AUG 30 AM 9:17
TALLAHASSEE, FLORIDA
SECRET

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.

Tanya Amet
(SIGNATURE)

8/26/96
(DATE)