

P96000075054

TRANSMITTAL LETTER

96 SEP -9 PM 1:37

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

800001942699
-09/10/96--01006--001
*****70.00 *****70.00

SUBJECT: A & M International Trade, 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:

Ali R. Godazandeh
Name (printed or typed)

2501 S. Ocean Blvd. Apt. #308
Address

Boca Raton, Florida 33432
City, State & Zip

(407) 391-6960
Daytime Telephone number

Mohammed Hossain
INCORPORATION BY FORM
PROTEST cert of RA -
to be submitted
to Dept
of State
OK

PK
9/10/96

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

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.

ARTICLE I NAME

The name of the corporation shall be:

A & M International Trade, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business address:

Bluffs Square Shoppes

4050 U.S. Highway one, suite #309
Jupiter, Florida 33477

Mailing address:

P.O. Box 4181

Boca Raton, Florida 33429

ARTICLE III SHARES

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

One hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mohammad Hessari

2501 S. Ocean Blvd. APT #308

Boca Raton, Florida 33432

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):

Ali R. Godazandeh
2501 S. Ocean Blvd. Apt. #308
Boca Raton, Florida 33432

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

3rd day of September, 1996.

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

Ali R. Godazandeh
Signature

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**

FILED

96 SEP -9 PM 1:37

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
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 International Trade Inc.

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

Mohammad Hessari
(NAME)

2501 South Ocean Blvd. #308
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33432
(CITY/STATE/ZIP)

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.

Mohammad Hessari
(SIGNATURE)

September 3, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314