

196000086769

Requestor's Name  
 631 Lincoln Rd.  
 Address  
 Miami Beach FL  
 City/State/Zip Phone #

33139

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Anno Import & Export, Inc.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 20000188562--4  
 -10/18/96--01086--011

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*102.50 \*\*\*\*122.50

4. \_\_\_\_\_ (Corporation Name) (Document #) 90000188379--1  
 -10/18/96--01086--020

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE  
 FILED IN FLORIDA  
 96 OCT 18 PM 4:02  
 PM 10

OCT 21 1996 BSB

Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
AMO IMPORT & EXPORT, INC.

95 OCT 18 PM 4:02  
MIAMI BEACH, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

AMO IMPORT & EXPORT, INC

ARTICLE II

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

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:  
631 LINCOLN RD.  
MIAMI BEACH, FL. 33139

ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

LOURDES AMO 50%  
631 LINCOLN RD.  
MIAMI BEACH, FL. 33139

JAVIER AMO 50%  
631 LINCOLN RD.  
MIAMI BEACH, FL. 33139

ARTICLE VIII

The name and address of the subscriber is:

LOURDES AMO  
631 LINCOLN RD.  
MIAMI BEACH, FL. 33139

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC.  
14730 N.E. 10TH AVE.  
N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
\_\_\_\_\_  
LOURDES AMO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT AMO IMPORT & EXPORT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature *Lourdes Amo*  
LOURDES AMO

Title PRESIDENT

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.

Signature *Ramon Perez*  
RAMON PEREZ  
PEREZ, BEHAR & ASSOCIATES, INC.

Date 10/9/96

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MIAMI, FLORIDA