

PG7000040594
TRANSMITTAL LETTER

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

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-05/06/97--01033--020
*****78.75 *****78.75

SUBJECT: A.M.G. PROFESSIONAL SERVICES, 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

FROM: ARMANDO FUSTER
Name (printed or typed)

4367 W 16 Ave
Address

HIALEAH, FL 33012
City, State & Zip

305-556-4766
Daytime Telephone number

FILED
 97 MAY -5 PM 1:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

me 5/7/97

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.G. PROFESSIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4367 W 16 Ave HIALEAH, FL 33012

ARTICLE III SHARES

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

1,000 No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO FUSTER
4367 W 16 Ave HIALEAH, FL 33012

FILED
97 MAY -5 PM 1: 01
STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ARMANDO FUSTER PRESIDENT 4367 W 16 Ave Hialeah, Fl 33012

GASPAR RUIZ VICE_PRES. 4367 W 16 Ave Hialeah, Fl 33012

MARIE FUSTER SEC"Y & TREASURER 4367 W 16 Ave Hialeah, Fl 33012

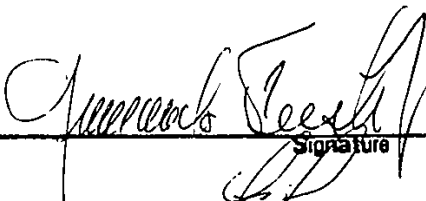
ARMANDO FUSTER 25% of shares

MARIE FUSTER 25% OF shares


GASPAR RUIZ 50% of shares

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

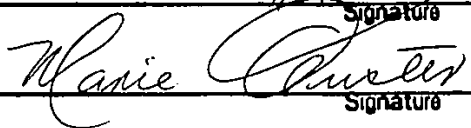
1st day of May, 1997.



Signature



Signature



Signature

Articles of Incorporation

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: A.M.G. PROFESSIONAL SERVICES, INC.

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

ARMANDO FUSTER 4367 W 16 Ave Hialeah, Fl 33012

(Name)

(P.O. Box ~~not~~ acceptable)

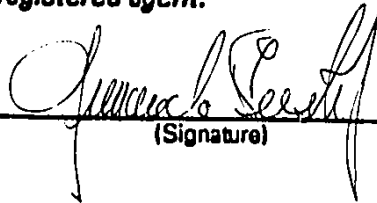
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 PM 1:01

FILED

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.


(Signature)

5-01-97