

P97000048476

TRANSMITTAL LETTER

FILED

97 MAY 30 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Amanda Nicole Corp.
(Proposed corporate name - must include suffix)

300002196693--9
-05/30/97--01116--003
****122.50 ****122.50

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: Antonio Bitar
Name (printed or typed)

512 S.W. 101 Place
Address

Miami, Florida 33174
City, State & Zip

305- 649-5399
Daytime Telephone number

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

9/16-3-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amanda Nicole Corp.

ARTICLE II PRINCIPAL OFFICE

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

2855 N.W. 6th Street
Miami, Florida 33125

ARTICLE III SHARES

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

Five Hundred (500) Shares of Common Stock, and which common stock shall have a par value of \$1.00 per share. All stock is to be issued as fully paid and exempt from assessment

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor E. Sosa
2855 N.W. 6th Street
Miami, Florida 33125

ARTICLE V INCORPORATOR(S)

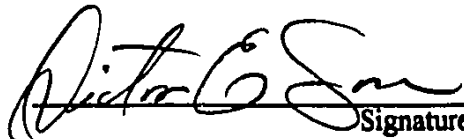
See instructions for officers/directors

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

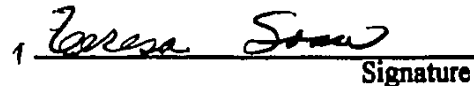
NAME & TITLE	ADDRESS	Shares	Cash value
Victor E. Sosa President - Director	2855 N.W. 6th Street Miami, Florida 33125	250	\$250.00
Teresa A. Sosa Sec.- Treasure and Director	2855 N.W. 6th Street Miami, Florida 33125	250	\$250.00

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

28th day of May, 19 97.



Signature



Signature

Signature

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**

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TALLAHASSEE, FLORIDA

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: Amanda Nicole Corp.


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

Victor E. Sosa
(NAME)

2855 N.W. 6th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33125
(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.


(SIGNATURE)

5/28/97
(DATE)