

TRANSMITTAL LETTER

P970000 71836

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

500002219625--2

-06/23/97--01081--001

*****78.75 *****78.75

SUBJECT: AMYLU, 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:

OXDALIA O. RODRIGUEZ

Name (printed or typed)

13740 S.W. 180 Tr.

Address

MIAMI, FL. 33177

City, State & Zip

(305) 235-9731

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 18 AM 2:59

FILED

F. CHANDLER

AUG 19 1997

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

LAZARUS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1997

OXDALIA O RODRIGUEZ
AMYL U, INC
13740 SW 180 TR
MIAMI, FL 33177

SUBJECT: AMYL U, INC.
Ref. Number: W97000014773

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97 AUG 18 AM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMYL U, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00033589

RECEIVED
97 AUG 19 AM 11:04
DIVISION OF CORPORATION

K

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:

AMYLU FINAL TOUCH, INC

ARTICLE II PRINCIPAL OFFICE

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

13740 S.W. 180 Tr.
MIAMI, FL. 33177

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OXDALIA O. RODRIGUEZ
13740 S.W. 180 Tr.
MIAMI, FL. 33177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

OXDALIA O. RODRIGUEZ
PRESIDENT
13740 S.W. 180 Tr.
MIAMI, FL. 33177

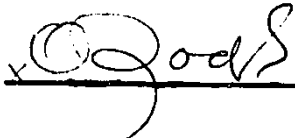
MARCOS A. RODRIGUEZ
VICE PRESIDENT
13740 S.W. 180 Tr.
MIAMI, FL. 33177

OXDALIA O. RODRIGUEZ
TRESUARY
13740 S.W. 180 Tr.
MIAMI, FL. 33177

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

16 day of APRIL, 1997.

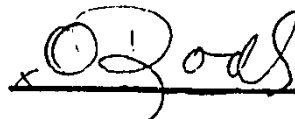
(An additional article must be added if an effective date is requested.)



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**

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: AMYLU FINAL TOUCH , INC

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

OXDALIA O. RODRIGUEZ

(NAME)

13740 S.W. 180 Tr.

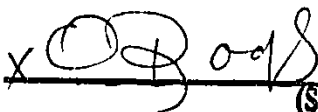
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33177

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X 

(SIGNATURE)

APRIL 16, 1997

(DATE)

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