

P97000077336

TRANSMITTAL LETTER

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

900002279949--9
-08/28/97--01070--008
*****70.00 *****70.00

SUBJECT: AMHAEX 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: HARRY HAWKINS
Name (printed or typed)
15224 SW 172 TERRACE.
Address
MIAMI FLORIDA, 33187.
City, State & Zip
(305) 251 5986
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -8 AM 10:38

FILED

W 97-20036
2553

B. McKnight SEP 8 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

HARRY HAWKINS
15224 SW 172 TERRACE
MIAMI, FL 33187

SUBJECT: AMHAEX SERVICES, INC.
Ref. Number: W97000020036

We have received your document for AMHAEX SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 397A00043517

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: AMHAEX SERVICES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

14084 SW 139 COURT. MIAMI, FLORIDA 33186.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100. SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARRY HAWKINS.

14084 SW 139 CT, MIAMI, FL. 33186

ARTICLE V INCORPORATOR(S)

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

HARRY HAWKINS

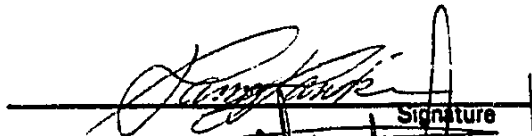
14084 SW 139 CT. MIAMI FL 33186.

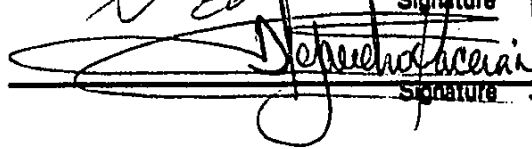
ALEJANDRO MACERA NEMI.

14084 SW 139 CT MIAMI FLA. 33186

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

21 day of AUGUST, 1997.



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: AMHAEX SERVICES INC.

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

HARRY HAWKINS.

(Name)

14084 SW 139 COURT.

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

MIAMI, FLORIDA, 33186.

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

08/21/97

(Date)