

P42000 14/133

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002428768--4
-02/12/98--01050--016
****122.50 ****122.50

OFFICE USE ONLY

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

1. A. & M. IMPORT AND EXPORT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 FEB 12 AM 11:07
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

FILED
98 FEB 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

98 FEB 12 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

A. & M. IMPORT AND EXPORT CORPORATION

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

**ARTICLE I
Name of Corporation**

The name of the corporation shall be:
A. & M. IMPORT AND EXPORT CORPORATION

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III
Capital Stock**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **ONE HUNDRED SHARES** of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
Initial Capital**

The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.

**ARTICLE V
Term of Existence**

The term for which the Corporation is to exist is perpetual.

**ARTICLE VI
Principle Office**

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

13250 N.W. 5th Terrace, Miami, Florida 33182

**ARTICLE VII
Board of Directors**

This corporation shall have not less than TWO director(s) initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are :

**ARMANDO RAMIREZ ARELLANO
President/Treasurer**

**13250 N.W. 5TH TERRACE
MIAMI, FLORIDA 33182**

**MAYDA E. RAMIREZ ARELLANO
Secretary**

**13250 N.W. 5TH TERRACE
MIAMI, FLORIDA 33182**

**ARTICLE VIII
Subscribers**

The names and addresses of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are: —

**ARMANDO RAMIREZ ARELLANO
51 Shares**

**13250 N.W. 5TH TERRACE
MIAMI, FLORIDA 33182**

**MAYDA E. RAMIREZ ARELLANO
49 Shares**

**13250 N.W. 5TH TERRACE
MIAMI, FLORIDA 33182**

**ARTICLE IX
Register Agent**

**Register Agent : ARMANDO RAMIREZ ARELLANO
13250 N.W. 5TH TERRACE
MIAMI, FLORIDA 33182**

**ARTICLE X
Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 11 day of February 1998.


ARMANDO RAMIREZ ARELLANO

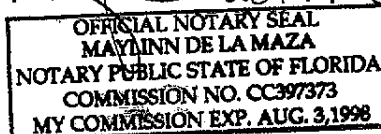

MAYDA E. RAMIREZ ARELLANO

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Armando Arellano, and Mayda Arellano, to me known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 11 day of February 1998 .

Notary Public



**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **A. & M. IMPORT AND EXPORT, CORP.**, desiring to organize under the laws of the State of Florida, with its principal office at **13250 N.W. 5th Terrace., MIAMI, FL., 33182** County of Dade, has named **ARMANDO RAMIREZ ARELLANO** as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


ARMANDO RAMIREZ ARELLANO

Dated this day of , 1998 .

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98 FEB 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA