

20800004518

Lucas Dugay
Requestor's Name

6320 Coral Way

Address

Miami, Fl 33155

City/State/Zip

Phone #

10000025121111-1
-05/05/98-01138-024
****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) _____ (Document #)
2. _____
(Corporation Name) _____ (Document #)
3. _____
(Corporation Name) _____ (Document #)
4. _____
(Corporation Name) _____ (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

LUIS AGUSTA SAUMELL
6320 CORAL WAY
MIAMI, FL 33155

SUBJECT: AMERICAN MULTIMEDIA ENTERPRISES INC.
Ref. Number: W98000010431

We have received your document for AMERICAN MULTIMEDIA ENTERPRISES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00025420

ARTICLES OF INCORPORATION
OF
American Multimedia Enterprises Inc. **FILED**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby form this **corporation** pursuant to the Laws of the State of Florida.

98 MAY 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE: ONE, CORPORATE NAME

Corporate name: American Multimedia Enterprises Inc.

ARTICLE: TWO, DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE: THREE, PURPOSE

The general nature of the business to be transacted by this corporation shall be: Film, Video, Photography, Graphic Design, Web Design and hosting, Pre and Post production and all other services related to the MultiMedia Industry including but not limited to the above: and to engage in each and every aspect and phase of any activity or business permitted under the law of the United States of America and the State of Florida. To that end, the corporation shall be empowered to do each and every thing necessary and proper for the accomplishments or furtherance of any of the purpose or objects of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purpose or objects of this corporation.

ARTICLE: FOUR, CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1 par value Common Stock, which shall be designated "Common Shares."

ARTICLE: FIVE,
INITIAL REGISTERED OFFICE AND AGENT

NAME: LUIS AUGUSTO SAUMELL
ADDRESS: 6320 CORAL WAY MIAMI, FLORIDA 33155

ARTICLE: SIX,
INITIAL BOARDS OF DIRECTORS

This corporation shall have 2 directors initially. The numbers of directors may either increased or diminished from time to time by the by Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

PRESIDENT: LUIS A SAUMELL

Address: 6320 Coral Way Miami, Florida 33155

SECRETARY: SYRIA H SAUMELL

Address: 6320 Coral Way Miami, Florida 33155

TREASURE: LUIS A SAUMELL

ARTICLE: SEVEN
INCORPORATOR

The names and address of the persons signing these articles of incorporation are as follows:

LUIS A SAUMELL

SYRIA H SAUMELL

Address: 6320 Coral Way Miami, Florida 33155

305-665-2320

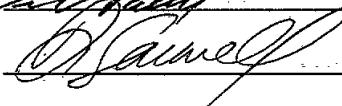
ARTICLE VIII- INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Luis A SAUMELL		
ADDRESS	6320 CORAL WAY		
CITY	Miami	STATE	FLA
NAME	SYRIA H SAUMELL		
ADDRESS	6320 CORAL WAY		
CITY	Miami	STATE	FL
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of MAY, 19 98.

 (Seal)

 (Seal)

 (Seal)

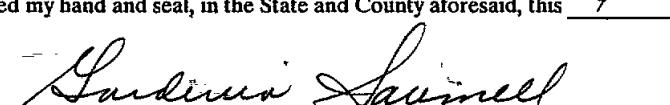
STATE OF FLORIDA)
COUNTY OF DADG) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Luis A. SAUMELL AND SYRIA H. SAUMELL

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4 day of MAY, 19 98.

 (Notary Seal)

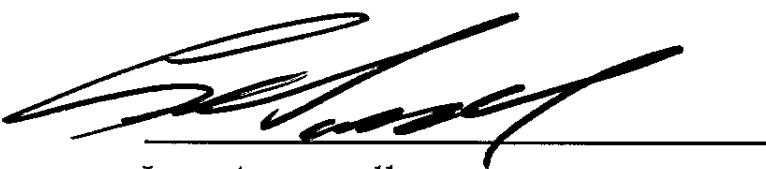
My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
GARDENIA SAUMELL
COMMISSION # C0664229
EXPIRED 04/2001
BONDED THRU ASA 1-800-NOTARY1

ARTICLE NINE

REGISTERED AGENT AGREEMENT LETTER

I Luis A Saumell accept the position of registered agent.
I hereby am familiar with and accept the duties and responsibilities of
registered agent. for American Multimedia Enterprises Inc.



Luis A saumell
Principal Office:
6320 Coral Way Miami Florida 33155
Phone: 305-821-3456

05-12-98

FILED
98 MAY 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA