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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:22

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

SUBJECT: A. M. Amor, Inc.
(Proposed corporate name - must include suffix)

600002690466--B
-11/18/98--01047--006
*****70.00 *****70.00

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____

ANDREW H. BOROS
ATTORNEY AT LAW
999 PONCE DE LEON BLVD.
SUITE 550
CORAL GABLES, FLORIDA 33134

EFFECTIVE DATE
11-12-98

City, State & Zip

Daytime Telephone number

26334

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

12-7
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 23, 1998

ANDREW H. BOROS, ESQ.
999 PONCE DE LEON BLVD., SUITE 550
CORAL GABLES, FL 33134

SUBJECT: A.M. AMOR, INC.
Ref. Number: W98000026334

We have received your document for A.M. AMOR, 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 898A00056008

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ARTICLES OF INCORPORATION
OF
A. M. AMOR, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: A. M. AMOR, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and principal office address in this State shall be:
Andrew H. Boros, Esq.; 999 Ponce DeLeon Blvd., Suite 550, Coral Gables, FL. 33134

EFFECTIVE DATE

11-12-98

ARTICLE V

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI

INITIAL DIRECTORS

Name

Address

Michael Pardes

2800 Island Blvd., PH4
Aventura, FL. 33160

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Michael Pardes

2800 Island Blvd., PH4
Aventura, FL. 33160

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence on November 12, 1998 .

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and

certifying that the facts herein stated or true.

Michael Pardes (Seal)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Pardes to me known to be the person described as Incorporator, and he executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida this 12th day of November .



Andrew H. Boros
MY COMMISSION # CC759972 EXPIRES
August 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Andrew H. Boros
Notary Public, State of Florida
at Large
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to chapter 48.091 Florida Statutes, the undersigned hereby designates

Andrew H. Boros, Esq as its Registered Agent to accept service of process within this State.

By: Andrew H. Boros

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Andrew H. Boros, Esq.
999 Ponce De Leon Blvd.
Suite 550
Coral Gables, Florida 33144
(305) 446-2020

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