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

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

99 APR 8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Marlene GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT *Corp Name & ART X*
 DATE *and eff date 4/13*
 DOC. EXAM *BC*

ARTICLES OF INCORPORATION
OF

AM ENTERPRISE OF HIALEAH, INC.

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The undersigned hereby associates themselves for the purpose of becoming a corporation under the laws of the State of Florida (Florida Business Corporation Act), as they now exist or may be amended, pursuant to the following Articles of Incorporation:

ARTICLE I
Name and Address

The name of this Corporation shall be: AM ENTERPRISE OF HIALEAH, INC. The mailing address for the corporation is 6448 West 12th Avenue, Hialeah, Florida 33012.

ARTICLE II
Duration

This Corporation shall have perpetual existence commencing on the date of filing by the Secretary of State.

ARTICLE III
Purpose

The general nature and purpose of the business to be transacted, promoted and carried on is to do any and all things hereinafter mentioned, as full and to the same effect and extent as natural persons might or could do, as follows:

A) Pursuant to the laws of the State of Florida, to conduct and transact, any and all lawful business.

ARTICLE IV
Capitol Stock

This Corporation is authorized to issue five thousand (5000) shares of One Dollar (\$1.00) per value capital common stock which shall be designated "Common Stock".

ARTICLE V
Designation of Series

Preferred shares may be issued from time to time in series. All preferred shares shall be of equal rank and identical, except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors are authorized and required to fix, in the manner to the full extent provided and permitted by law, all provision of the shares of each series set forth below:

- A) The distinctive designation of all series and the number of shares which shall constitute such series.
- B) The redemption price or prices, if any, for the shares of each, any or all series.
- C) The annual rate of dividends payable on the shares of all series and the time and manner of payment.
- D) The obligation, if any, of the Corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of such shares.
- E) The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the terms and conditions of such conversion.

ARTICLE VIII
Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by majority vote of the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

ARTICLE VIII
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
Powers

This Corporation shall have all those rights, powers and duties as delineated in Florida Statutes, Chapter #607, as it now exists or may hereafter be amended, including, but not limited to, the following general powers:

- A) To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.

- B) To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- C) To have corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- D) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- E) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- F) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statutes Chapter 607.141, as it now exists or may hereafter be amended.
- G) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foregoing corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, states, territory, governmental district, or municipality or of any instrumentality thereof.
- H) To make contracts and guarantees and incur liabilities, borrow money at such rates as the Corporation may determine, issue its notes or bonds.
- I) To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security for the payment of funds so loaned or invested.
- J) To conduct its business, carry on its operations, and have offices and exercises the powers granted by this act within or without this State.
- K) To elect or appoint officers and agents for the Corporation and define their duties and fix their compensation.
- L) To make and alter bylaws, not inconsistent with the Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the corporation.
- M) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- N) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- O) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other inventive plans for any and all of its Directors, Officers, and Employees, and for any or all of the Directors, Officers and Employees of its subsidiaries.
- P) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- Q) To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE X
Initial Board of Directors

This Corporation shall have 1 (1) director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial Directors of this corporation are:

Andres Mendez 100% Stock Ownership	6448 W 12 th Avenue Hialeah, Florida 33012
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The name and address of the person signing these Articles of Incorporation is:

Andres Mendez 100% Stock Ownership	6448 W 12 th Avenue Hialeah, Florida 33012
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ARTICLE XI
Amendment

This Corporation reserves the right to repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII
Initial Registered Office and Agent

The name and street address of the initial registered office of this Corporation is Andres Mendez, 6448 W. 12th Avenue, Hialeah, Florida 33012. The name of the initial registered agent is Andres Mendez. Said registered agent shall indicate

acceptance of said designation by executing these Articles of Incorporation where indicated.

The undersigned subscriber has executed these Articles of Incorporation this 26th day of March, 1999.



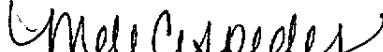
Andres Mendez

STATE OF FLORIDA:

:SS

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 26th day of March, 1999 by Andres Mendez, President of AM Enterprise, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me and has produced a Florida Driver's License as identification and did not take an oath.



Marlene C. de Cespedes

Notary Public
State of Florida



Commission Expires

ACCEPTANCE OF REGISTERED AGENT

I, Andres Mendez, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated this 26th day of March, 1999.



Andres Mendez

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