

**Electronic Articles of Incorporation  
For**

P14000001693  
FILED  
January 06, 2014  
Sec. Of State  
vherring

AMAZONAS DIRECT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMAZONAS DIRECT CORP.

**Article II**

The principal place of business address:

90 EAST 54 STREET  
HIALEAH, FL. US 33013

The mailing address of the corporation is:

90 EAST 54 STREET  
HIALEAH, FL. US 33013

**Article III**

The purpose for which this corporation is organized is:

RECEIVING, STORAGE, REPACKAGING AND SHIPPING SERVICES OF  
GENERAL PERISHABLE AND NON-PERISHABLE MERCHANDISE  
TO VENEZUELA, COLOMBIA AND THE REST OF SOUTH  
AMERICA.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

SUSANA GUANCHE  
90 EAST 54 STREET  
HIALEAH, FL. 33013

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUSANA GUANCHE

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## Article VI

The name and address of the incorporator is:

LEONARDO ALBARRAN  
90 EAST 54 STREET

HIALEAH, FL 33013

Electronic Signature of Incorporator: LEONARDO ALBARRAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LEONARDO ALBARRAN  
90 EAST 54 STREET  
HIALEAH, FL. 33013 US

Title: VP  
SUSANA GUANCHE  
90 EAST 54 STREET  
HIALEAH, FL. 33013 US

## Article VIII

The effective date for this corporation shall be:

01/01/2014