# P95000024199

DELICE USE ONLY (Document f)			,	1
LAZARDE CORPORATE IND	USTRIES, INC.	•	S APR -3	
BUO S.W. 87 AVENUE #1	6		3 Pi	300
MIAMI, FLORIDA 3317	4 (305)552-5973		PH 2: 08	
	(Phune #)		80	<u> </u>
LOCAL REPRESENTATIVE	TALLAHASSEE	OFFICE USE ONLY		σ,
(904) 385-6735 CORPORATION NAME(S)	& DOCUMENTNUM	IBER(S) (if known):	:00001450 04/07/9501054	708
1. LOS LEONE	S DE JUdi	<u></u>	*****78.75 *****	78.75
	•)	(Ducument #)	100	
2.   rans:     le	ons of Judah	(Docation		
J		(Dechinent 1)		
(Curpuration Name	1)	(Document #)		
(Corporation Nam	•			
	me 310	(Document #)		
		Certified Cop	y	
Mail out Will wait	Photocopy	Certificate of	Status	
NEW FILINGS	AMENDM	ENTS		
Profit	Amendment		1.	
NonProfit	*****	A 046	1817 186	
Lumited Liability		A, Officer/Director	10 AN A	
Domestication	Change of Hegiste		- E & .:	
Uther	Dissolution/Withdi	rawal	2 7	
the second second	Merger		11.7.2.05 11.7.2.05	
A DESCRIPTION OF THE PROPERTY		···	90 P	
OTHER FILNGS	REGISTRATION QUALIFICATION			
Annual Report	Foreign			
Fictitious Name				
Name Reservation	Limited Partnership	)		
	Reinstatement			
•	Trademark		)	43
	Other		}	,

Examiner's Initials

CR213031(9/92)

禁的人的事实的事故。

### CERTIFICATE OF INCORPORATION OF

95 APR -3 PH 2:08

LOS LEONES DE JUDA CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

### ARTICLE I

The name of the corporation should be:

### LOS LEONES DE JUDA CORPORATION

### ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no parvalue.

All stack is to be issued as fully paid and exempt from assessment.

### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

### ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

### ARTICLE VI

The existence of the corporation is perpetual.

### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 16230 OPAL CREEK, FORT LAUDERDALE, FLA 33331. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 16230 OPAL CREEK FORT LAUDERADALE, FLORIDA 33331

The registered agent at the address is JULIO C GUEVARA

### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

### ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

JULIO C GUEVARA PRESIDENT

16030 OPAL CREEK FORT LAUDERDALE, FL 33331

DIANA P GUEVARA SECRETARY

16230 OPAL CREEK FORT LAUDERDALE, FL 33331

### ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PERSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE Corporation MY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET DUR HANDS AND SEALS, THIS 23TH DAY OF MARCH OF 1995.

VULIO O GUEVARA 16230 OPAL OREEK

DIANA P GUEVARA 16230 OPAL CREEK

Exong Filt

FT LAUDERDALE, FL 33331

FT LAUDERDALE, FL 33331

ervar Everwar

CEPTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is LOS LEDNES DE JUDA CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named: JULIO C GUEVARA

located at 16230 OPAL CREEK, FT LAUDERDALE, Ft 33331 agent to accept process in State of Florida County of Dade.

Jann Julium Grewer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I sa familiar with and accept the obligations of my position as Registered Agent.

JULIO C GUEVAPA REGISTERED AGEN

## P9500026199

(Requestor's Name 1990 S.W. 87 AVENU (Address) MIANI, FLORIDA	JE, SUITE: 16 33174 (305)552-5973	では Ment ME11 1473 3:1 13代。 - 117:03/201 - 01049 - 015 - **** かいの - **** 25.00 OFFICE USE ONLY			
(Chy, State, Zip) LUCAL REPRESENTA	· · · · · · · · · · · · · · · · · · ·				
(904)385-6715					
		95 TALI			
		LASS TO SHOW TO			
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):					
	ONES DE JUL	DA CORPORATIONS			
2. (Corporati	on Name)	(Document #)			
3.		: : : : : : : : : : : : : : : : : : :			
(Corpored	on Name)	(Document #)			
(Corporation Name) (Document #)					
Walk in Pick up time 9/10 Cortified Copy					
Mail out Will wait Photocopy Certificate of Status					
NEW FILINGS	** AMENDMENTS				
Prolit	Amendment	Director AANE Change			
NonProfit	Resignation of R.A., Officer/	Director MAC hamiltonia			
Limited Liability	Change of Registered Agent	MATING ON TO			
Domestication	Dissolution/Withdrawal	٤			
Other	Merger	· 6			
OTHER FILINGS	REGISTRATION/	- Oment			
Annual Report	QUALIFICATION	1 meno			
Fictitious Name	Foreign	#			
Name Reservation	Limited Partnership	95			
	Reinstatement	Amendre C   1 - 15 - 95   1 - 15 - 10 tigle A			
•	Trademark	Examiner's Initials			
CR2E031(10/92)	Other	DARGINICS 8 IIIII813			



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 9, 1995

**LAZARUS** 

SUBJECT: LOS LEONES DE JUDA CORPORATION

Ref. Number: P95000026199

We have received your document for LOS LEONES DE JUDA CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

OF REGISTERED OF DESIGNATION THE CERTIFICATE IS USED WHEN FILING NEW AGENT/REGISTERED OFFICE CORPORATION TO DESIGNATED A REGISTERED AGENT. WHEN CHANGING THE REGISTERED AGENT AN AMENDMENT MUST BE FILED AND YOU SHOULD AMEND THAT PARTICULAR ARTICLE IN THE ARTICLES OF INCORPORATION. OUR RECORDS REFLECT THIS ARTICLE BEING VII. ALSO, PLEASE DELETE ARTICLE III AS THE REGISTER ADDRESS IN THE AMENDMENT, THIS IS THE ARTICLE THAT MENTIONS THE SHARES OF THE CORPORATION. PLEASE LIST THE NEW REGISTERED AGENT AND ADDRESS WITHIN THE DOCUMENT UNDER ARTICLE VII AND DO THE **FOLLOWING:** 

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or  $\frac{1}{2}$ 9 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 695A00050101

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LDS LEGNES DE JUDA CORPORATION

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adops the following articles camendment to its articles of incorporation.

FIRST: The name of the corporation is LOS LEONES DE JUDA CORPORATION

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

ARTICLE I: The name of the coporation will be change to AMA TRADING CORPORATION.

ARTICLE II: The board of directors are as follows:

ANDRES A BERTEMATTI 9721 SW 32 STREET
PRESIDENT MIAMI, FLORIDA 33165
MARKIA BERTEMATTI 9721 SW 32 STREET
VICEPRESIDENT MIAMI, FLORIDA 33165
ARMANDO BERTEMATTI 9721 SW 32 STREET
BECRETARY MIAMI, FLORIDA 33165

ARTICLE VII: The new Registered agent & Address of the corporation is 9721 SW 32 STREET, MIAMI, FLORIDA 33165.
ANDRES A. BERTEMATTI

THIRD: The amendment was adopted by all shareholders of the coporation on the 7TH DAY OF NOVEMBER OF 1995. The corporation has only one group of voting stock. all stockholders of said group, unanimously, casted their votes for the amendment.

LOS LEONES DE JUDA CORPORATION

Having been name as registered agent and to accept the service.

ANDRES A BERTEMÂTTI

PRESIDENT