

P97000019115

January 22, 1997

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

900002089049--8
-02/17/97--01036--006
***122.50 ***122.50

RE: AMAZONAS INC.

Gentelman:

Enclosed please find my check in the sum of \$122.50 for payment of the filing fee and registered agent's fee in the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

Thank you for your cooperation.

Yours very truly,



Roland S. Nilsson

AmazonasTM

Quality Clothing



Roland Nilsson
President

P.O. Box 161362 - Miami, FL 33116-1362, USA
Fax & Tel. (305) 598-5645

Roland Nilsson GAVE
AUTHORIZATION BY PERSON IN
CORRECT R. A. name: Acceptance
DATE 3/3/97
DOC. EXAM B5B

FEB 20

FILED
97 MAR -3 AM 9:33
STATE
TALLAHASSEE, FLORIDA

625
W97-4118

MAR 3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

ROLAND S. NILSSON
P. O. BOX 161362
MIAMI, FL 33116-1362

SUBJECT: AMAZONAS INC.
Ref. Number: W97000004118

*Called 2/27/97
no effective asked
call if problem*

We have received your document for AMAZONAS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 897A00009066

**ARTICLES OF INCORPORATION OF
AMAZONAS INC.**

FILED

97 MAR -3 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is AMAZONAS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and / or all lawful business. Especially in the IMPORT AND EXPORT OF CLOTHES AND SHOES.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no per value stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principals and registered office of this corporation is 9954 S.W. 88th Street. Apt. 2H, Miami, Fl 33176. The registered agent is Roland Nilsson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporations shall have one (2), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
ROLAND NILSSON	9954 S. W. 99th Street # 2H Miami, Fl 33176
LUZ C. NILSSON	9954 S.W. 99th Street #2H Miami, Fl 33176

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles are

NAME	ADDRESS
ROLAND NILSSON	9954 S.W. 99th Street #2H, Miami, FL 33176
LUZ CECILIA NILSSON	9954 S.W. 99th Street #2H, Miami, FL 33176

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of February, 1997.

R. Nilsson

Roland S. Nilsson

The registered agent hereby
accepts duties and responsibilities
as registered agent of said corporation.

Luz C. Nilsson
Luz C. Nilsson

State of Florida
County of Dade

Sworn and subscribe before me this 12 th day of February, 1997
by Ronald S. Nilsson and Luz C Nilsson
who produce Florida Drivers License as
identification

Sara Abdala

