

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORAT

AMALIA CARPENTRY CORP.

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

AMALIA CARPENTRY CORP.

ARTICLE 1- NAME:

The name of this corporation is: AMALIA CARPENTRY CORP

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundred shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by: Ibrahim Velazquez 85 Grand Canal Dr #404 Miami, FL 33144

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

is: 1995 Calais Drive # 5
Miami Beach, FL 33141
The name of the initial registered agent of this corporation is:

VICTOR J CARNUZ 1995 Calais Drive # 5 Miami Beach, Pl 33141

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have $_{\mathrm{One}}$ (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

VICTOR CORNUZ 1995 Calais Drive #5 Miami Beach, FL 33141

ARTICLE VIII-INDEMNIFICATION:

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

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

VICTOR J CORNUZ 1995 Calais Dr #5 Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this $\frac{25}{25}$ day of $\frac{1014}{2005}$

Victor J. Cornuz

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM SERVICE OF PROCESSS MAY BE EFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: Victor J Cornuz as its agent to accept service of process within the State of Florida, with the registered address as: 1995 Calais Dr #5, Miami Beach, FL

ACKNOWLEDGMEN'TS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

DATED: THE 25 DAY OF July 2006

TERED AGENT

VICTOR J CORNUZ

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SECRETARY OF STATE
TALL ALLASSEE FLORIDA