

P13000094601

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: amentco@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
AMENTCO USA, CORP.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
AMENTCO USA, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMENTCO USA, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33125
PH: (305) 229-8256
FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

AMENTCO USA, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

MARIA MONTEIL DE AMENTA
8440 SW 8TH STREET - UNIT 204
MIAMI, FL. 33144

The principal place of business and mailing address shall be:

8440 SW 8TH STREET - UNIT 204
MIAMI, FL. 33144

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ARTICLE V

The initial Board of Directors shall be composed by three (3) persons, whose names and addresses are:

MASSIMO AMENTA PITRUZZELLO
8440 SW 8TH STREET - UNIT 204
MIAMI, FL. 33144

PRESIDENT

MARIA MONTIEL DE AMENTA
8440 SW 8TH STREET - UNIT 204
MIAMI, FL. 33144

VICE-PRESIDENT

CARMEN PEREZ
8440 SW 8TH STREET - UNIT 204
MIAMI, FL. 33144

SECRETARY

Shareholders of the Corporation shall be:

AMENTCO, C.A.
AV. 9B # 59-159
SECTOR PUEBLO NUEVO
VIZCAYA # 44
MARACAIBO,
VENEZUELA, 4001

80% SHAREHOLDER

MASSIMO AMENTA
8440 SW 8TH ST UNIT 204
MIAMI, FL. 33144

10% SHAREHOLDER

MARIA MONTIEL DE AMENTA
8440 SW 8TH ST UNIT 204
MIAMI, FL. 33144

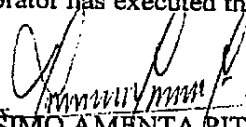
10% SHAREHOLDER

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

MASSIMO AMENTA PITRUZZELLO
8440 SW 8TH STREET UNIT 204
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20TH day of November, 2013.


MASSIMO AMENTA PITRUZZELLO
INCORPORATOR/PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:


AMENTCO USA, CORP.

2. The name and address of the Registered Agent and office is:

MARIA MONTIEL DE AMENTA
8440 SW 8TH STREET UNIT 204
MIAMI, FL. 33144

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


MARIA MONTIEL DE AMENTA

DATE: _____

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