

N04000004344

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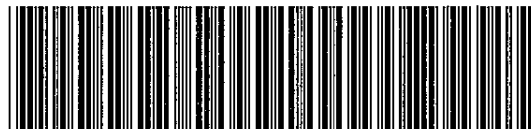
(Business Entity Name)

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMIGOS DE VENEZUELA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMIGOS DE VENEZUELA INC

ARTICLE I

The name of the corporation shall be:

AMIGOS DE VENEZUELA INC

ARTICLE II

The principal place of business and mailing address of this corporation is:

10730 N.W. 66 Street, Suite 501
Miami, Fl 33178

ARTICLE III

The specific purposes for which the corporation is organized is:

To organize general community activities

ARTICLE IV

The manner in which the directors are elected or appointed is by the bylaws

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ARTICLE V

The corporate powers of this corporation are as provided the section 617.0302 Florida Statutes, unless limited.

ARTICLE VI

Initial registered agent and street address is :

ISABEL MUNOZ : 10730 N.W. 66 Street, Suite 501
Miami, Fl 33178

ARTICLE VII

This corporation must have at least three Directors which name and address are:

ISABEL MUNOZ : 10730 N.W. 66 Street, Suite 501
Miami, Fl 33178

ANTONIO OBREGON : 4995 N.W. 72Ave. Suite 400
Miami, Fl 33166

SILVIA BELLO : 2300 N.W. 94 Ave. Suite 206
Miami, Fl 33172

ARTICLE VIII

The name and address of the incorporator for these Article of incorporator is:

ISABEL MUNOZ : 10730 N.W. 66 Street, Suite 501
Miami, Fl 33178

The undersigned incorporator has executed these Articles of incorporation this

28th day of APRIL, 2004


ISABEL MUNOZ

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is :

AMIGOS DE VENEZUELA INC.

The name and address of the registered agent and office is :

ISABEL MUNOZ
10730 N.W. 66 Street, Suite 501
Miami, Fl 33178

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 appointed 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.



ISABEL MUNOZ

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