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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

amavex inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMAVEX INC.**

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: AMAVEX INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 25 S.E. 2ND AVENUE, SUITE 714, MIAMI, FL 33131.

ARTICLE III

The specific purpose for which the corporation is organized: HELP MOTHERS AND CHILDREN IN EXILE IN THE UNITED STATES.

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the Bylaws.

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ARTICLE V

**The name and street address of the initial registered agent shall be:
JOHN P. CORRIGAN, 444 BRICKELL AVENUE, MIAMI, FL 33131.**

ARTICLE VI

The name and address of the Officer(s) shall be:

**DIR/PRESIDENT
HELENE VILLALONGA**

**461 SW 52ND COURT NO.3
FT.LAUDERDALE, FL 33314**

**DIR/VICE PRESIDENT
ELIZABETH DE LUCCA**

**11309 NW 51ST TERRACE
MIAMI, FL 33178**

**DIR/TREASURER
ANA SOFIA SOSA DE CONDE**

**5670 NW 116TH AVENUE NO.8
MIAMI, FL 33178**

**DIR/SECRETARY
KATHERINE ORTEGA**

**1016 SW 33RD STREET
CAPE CORAL, FL 33914**

ARTICLE VII

**The name and street address of the incorporator of these Articles of
Incorporation shall be:**

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

**The undersigned incorporator has executed these Articles of
Incorporation this 9TH Day of NOVEMBER, 2007.**



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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

AMAVEX INC.

(NAME OF CORPORATION)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV - 9 P. 1:00

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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