

Division of Corporations

N13000002391

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

30019

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000056588 3)))



H130000565883ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

CLUB AMAZONAS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

March 13 2013

H13000056588

Martinez-Marquez, CPA, PA.
6303 Blue Lagoon Drive, Suite 200
Miami, FL 33126

**ARTICLES OF INCORPORATION OF
CLUB AMAZONAS USA, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation law of Florida, do hereby certify:

ARTICLE I - Name

The name of the Corporation shall be:

CLUB AMAZONAS USA, INC.

ARTICLE II - Address

The mailing address and the street address of the principal office of the Corporation is:

5440 NW 107th Ave, Unit 209
Doral, FL 33178

ARTICLE III - Purpose

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code permitted under the laws of the United States and the State of Florida.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for

FILED
13 MAR 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000056588

ARTICLE III - Purpose (continued)

public office. Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by an organization to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - Dissolution

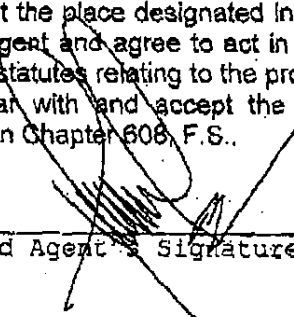
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

William Baldarrago
5440 NW 107th Ave, Unit 209
Doral, Fl 33178

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 606, F.S..



Registered Agent's Signature

H130000056588.

ARTICLE VI - Election of Directors

The manner of election will be stated in the minutes of the bylaws.

ARTICLE VII - Directors and Officers

Title:

Name and Address:

Director and President

William Baldarrago
5440 NW 107th Ave, Unit 209
Doral, FL 33178

Director and Vice President

Homero Oyarce
5440 NW 107th Ave, Unit 209
Doral, FL 33178

Director and Treasurer

Jorge Chirinos
5440 NW 107th Ave, Unit 209
Doral, FL 33178

Director and Secretary

Victor Chuquimbalqui
5440 NW 107th Ave, Unit 209
Doral, FL 33178

Director and Secretary

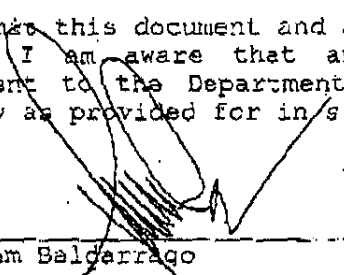
Maribel Fernandez
5440 NW 107th Ave, Unit 209
Doral, FL 33178

ARTICLE VIII - Incorporator

The name and address of the incorporator executing these articles of incorporation is:

William Baldarrago
5440 NW 107th Ave, Unit 209
Doral, FL 33178

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


William Baldarrago

FILED
13 MAR 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FL

H130000056588

03/11/2013 15:31 3056339596

EMPIRE CORP