

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

L. AMAYA, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

FAS-T

SUBJECT: L. AMAYA INC.

REF: W00000003126

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Becky McKnight Document Specialist FAX Aud. #: H00000005500 Letter Number: 800A00005494

ARTICLES OF INCORPORATION OF L. AMAYA, corp.

ARTICLE I NAME

The name of this Corporation is L.AMAYA, CORP.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".-

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is LUIS A AMAYA, 806 E MOWRY DR 316, HOMESTEAD FL 33030. The principal place of business of the Corporation shall be 806 E MOWRY DR 316, HOMESTEAD, FLORIDA 33030.-

PREPARED BY:
MARGIE CARABALLO
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305)248-7878
FAX (305)245-8227

SECRETARY OF STATE STATE OF CORPORATIONS

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial is:

NAME LUIS A AMAYA

ADDRESS 806 E MOWRY DR 316 HOMESTEAD FL 33030

ARTICLES VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealded by either the Stockholder (s) or Director (s).

ARTICLES 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 PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without inssuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles is LUIS A AMAYA, 806 E MOWRY DR 316, HOMESTEAD, FLORIDA 33030.-

ARTICLE XI AMENDMENT

This Corporation reserves the right to maned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 28 day of January of 2000.-

LUIS AMAYA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that L.Amaya, Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named LUIS A AMAYA, located at HOMESTEAD, FL, County of DADE, State of Florida, as its agent to accept service of process within this sate.

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.

Dated this 28 of January, 2000.-

LUIS AMAYA Registered Agent.

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