

Division of Corporations

2/11/00 10:21 AM

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**REPRESENTACIONES & IMPORTACIONES AMAZONA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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: B. McKnight FEB 11 2000

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: REPRESENTACIONES & IMPORTACIONES AMAZONA, INC.

Address of Corporation: 12000 WASHINGTON STREET
PEMBROKE PINES, FLORIDA 33025

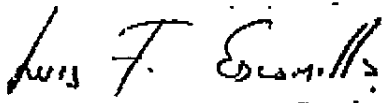
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LUIS F. ESCAMILLA

REGISTERED OFFICE: 12000 WASHINGTON STREET
PEMBROKE PINES, FLORIDA 33025

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 11 / 00
Date


Signature of Registered Agent

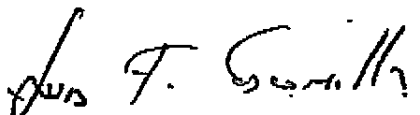
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LUIS F. ESCAMILLA, 12000 WASHINGTON STREET, PEMBROKE PINES, FLORIDA 33025
2. LUIS F. ESCAMILLA, 12000 WASHINGTON STREET, PEMBROKE PINES, FLORIDA 33025
3. LUIS F. ESCAMILLA, 12000 WASHINGTON STREET, PEMBROKE PINES, FLORIDA 33025

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LUIS F. ESCAMILLA
12000 WASHINGTON STREET
PEMBROKE PINES, FLORIDA 33025

In witness whereof, I have subscribed my name:


Signature of Incorporator

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