

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.

Amaloha Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnight OCT 20 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 1:06

FAX AUDIT NO. (((H000000 55409 7)))
STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
AMALOHA INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
AMALOHA INC.

SECOND: The street address of the initial principal office of the corporation shall be
6240 NW 173RD STREET, APT. 1019, MIAMI LAKES, FL 33015
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
526 E. PARK AVENUE, TALLAHASSEE, FL 32301
the name of its initial registered agent at such address is **NRAI SERVICES, INC.**

SIXTH: This corporation is to exist **PERPETUALLY**

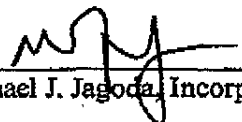
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

TATIANA FRANCO
6240 NW 173RD STREET, APT. 1019, MIAMI LAKES, FL 33015

OLGA FRANCO
6240 NW 173RD STREET, APT. 1019, MIAMI LAKES, FL 33015

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on **OCTOBER 16, 2000**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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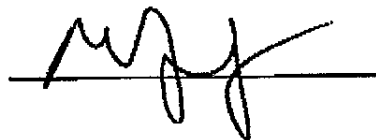
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

AMALOHA INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
NRAI SERVICES, INC. is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **OCTOBER 16, 2000**

SIGNED BY: _____



**NRAI SERVICES, INC.
REGISTERED AGENT
BY: MICHAEL J. JAGODA
SPECIAL ASSISTANT SECRETARY**

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