

PO1000019697

J. & E. FERNANDEZ, P.A.
8602 Vivian Bass Way
Odessa, Fl. 33556

August 3, 2000

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-08/18/00--01025--020
***122.50 ***78.75

Secretary of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

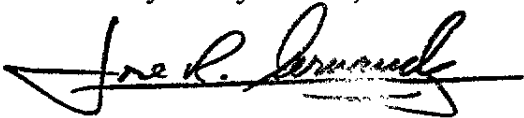
Re: AMAZONS TRADE, INC.

Dear Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, certified copy of articles of incorporation and fee for registered agent designation for the above named corporation.

Very Truly Yours,



FILED
01 FEB 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20844
g/8/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2000

J.E. FERNANDEZ, P.A.
8602 VIVIAN BASS WAY
ODESSA, FL 33556

SUBJECT: AMAZONS TRADE, INC.
Ref. Number: W00000020844

We have received your document for AMAZONS TRADE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 400A00045411

ARTICLES OF INCORPORATION

AMAZONS TRADE, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the laws of the State of Florida, adopt of the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the proposed corporation is:

AMAZONS TRADE , INC.
203 First Street North
St. Petersburg, Fl. 33701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under laws of the United States of America and the State of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

ARTICLE III

CAPTIAL STOCK: The total number of shares of stock which the corporation shall have the authority to issue is: 500 shares of common stock at a par value of \$1 per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is: \$500.00

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

AMAZONS TRADE , INC.
203 First Street North
St. Petersburg, Fl. 33701

ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(2) TWO

ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial or first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Jose Federico Schneider
203 First Street North
St. Petersburg, Fl. 33701

Ana Cecilia Ochoa
203 First Street North
St. Petersburg, Fl. 33701

ARTICLE IX

SUBSCRIBERS: The name and address of the subscribers to these Articles of Incorporation is as follows:

Jose Federico Schneider
203 First Street North
St. Petersburg, Fl. 33701

Ana Cecilia Ochoa
203 First Street North
St. Petersburg, Fl. 33701

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of registered agent and registered office is:

Jose Federico Schneider
203 First Street North
St. Petersburg, Fl. 33701

ARTICLE XI

OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of the corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but not limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.

- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

IN WITNESS WHEREOF, I have subscribed my name this 14th day of August, 2000.

Jose F. Schneider
Jose F. Schneider

Ana C. Ochoa
Ana C. Ochoa

I HEREBY AM familiar with and accept the duties and responsibilities as registered agent for said corporation.

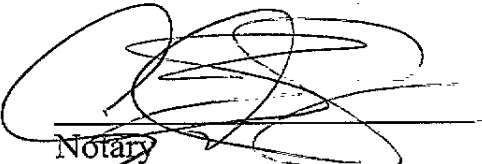
Jose F. Schneider
Jose F. Schneider

FILED
01 FEB 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before Me, the undersigned authority, personally appeared Jose F. Schneider and Ana C. Ochoa, to me well known to be the persons described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 14th day of August, 2000.



Notary
My Commission Expires:

Angel A Fernandez
My Commission CC715773
Expires February 11, 2002