

TRANSMITTAL LETTER

P01000021762

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003767696--6  
-02/26/01--01095--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMCA CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
2-16-01

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: MAURICIO CAVIEDES  
Name (Printed or typed)  
13255 SW 88 LANE, SUITE 109  
Address  
MIAMI, FL 33186  
City, State & Zip  
305-385-6387  
Daytime Telephone number

FILED  
01 FEB 26 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4 ✓

*[Handwritten signature]*  
02-1-01

**ARTICLES OF INCORPORATION  
OF:  
AMCA CORPORATION**

**ARTICLE I  
NAME**

**EFFECTIVE DATE**  
2-16-01

The name of this corporation is:  
**AMCA CORPORATION**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

**13255 S.W 88 LANE, SUITE 109  
MIAMI, FL 33186**

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of operating any activity or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is:

**MAURICIO CAVIEDES – PRESIDENT**  
**ALVARO MOLINA – VICE PRESIDENT**

**13255 S.W. 88 LANE, SUITE 109**  
**MIAMI, FL. 33186**

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**MAURICIO CAVIEDES**  
**13255 S.W. 88 LANE, SUITE 109**  
**MIAMI, FL 33186**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is:

**13255 S.W. 88 LANE, SUITE 109  
MIAMI, FL 33186**

The name of the initial Registered Agent of the corporation at that address is:

**MAURICIO CAVIEDES**

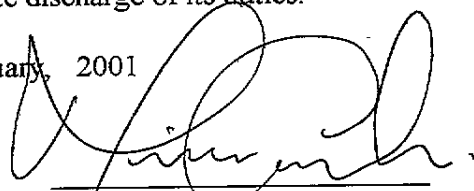
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 16<sup>TH</sup> day of February, 2001

  
\_\_\_\_\_  
MAURICIO CAVIEDES  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 16<sup>TH</sup> day of February, 2001

  
\_\_\_\_\_  
MAURICIO CAVIEDES  
Registered Agent