

PD/000024433

NOTE ;

PARA EL ENVIO DE CORRESPONDENCIA POR FAVOR ENVIARLA

A LA SIGUIENTE DIRECCION :

14885 N W 44 Ave Anger 137 OPA LOCKA Florida 33054

LUCIANO GARCIA ARISTIZABAL .-

FILED
01 MAR -5 PM 3:20
TALLAHASSEE, FLORIDA
SECURITY STATE

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AMONA INTERNATIONAL CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

104 20 SW 155 TERRA ZIP CODE 33157 MIAMI FLORIDA

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIA PATRICIA GOMEZ GIRALDO 104 20. SW 155 TERRA
ZIP CODE 33157 MIAMI FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CLAUDIA PATRICIA GOMEZ GIRALDO

The undersigned incorporator has executed these Articles of Incorporation this 24 day of february 2001


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

CLAUDIA PATRICIA GOMEZ GIRALDO	PRESIDENT
HAROLD BAHENA	VICEPRESIDENT
LUCIANO GARCIA	secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature