0000 364

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000036465 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAMURI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03/4
Estimated Charge	\$78.75

Electronic Filing Menu.

Public Access Help

B. McKnight

H01000036465 2

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAMURI, INC.

ARTICLE II PRINCIPAL OFFICE

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

777 N.W. 72 AVE. SUITE 3BB51 MIAMI, FL 33126

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDUARDO S. GONZALEZ 8180 N.W. 36 ST., STE. 230 MIAMI, FL 33166

APR 10 PN 4:2 RETARY OF STAIL AHASSIF, FLORE

ARTICLE VI INCORPORATOR

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

Ana Julia. Stauffer 777 n.w. 72 ave. Suite 3BB51 Miami, Fl 33126

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The names and addresses of the initial directors are as follows:

ANA JULIA. STAUFFER & JEAN PIERRE STAUFFER 777 N.W. 72 AVE. SUITE 3BB51 MIAMI, FL 33126

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President:

Ana Julia Stauffer

Vice President:

Jean Pierre Stauffer

Trasurer:

Ana Julia Stauffer

Secretary:

Jean Pierre Stauffer

ARTICLE IX - DURATION

The existence of this corporation shall be perpetual.

ARTICLE X - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

TO1000036465 2

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XIII EFFECTIVE DATE

The effective date of this corporation will be:

April 10, 2001

SIGNATURE OF INCORPORATOR:

Ann Julia Stauffer

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

Ednardo S. Gonzalez, Registered Agent

Date

01 APR 10 PH 4: 23
SECRETARY OF STATE