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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMARA ENVIOS DE MIAMI CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 (4) |
| Estimated Charge | \$78.75 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight AUG 20 2001

ARTICLES OF INCORPORATION OF
AMARA ENVIOS DE MIAMI CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be: **AMARA ENVIOS DE MIAMI CORP.** and the address is 444 SW 8th Street, Miami, FL 33130.

Article II. Nature of the Entity

This corporation may engage in or transact 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.

Article III. Amount of Shares

The corporation is to have 1000 common shares, which par value is \$1000 00

Article IV. Term of Existence

This corporation is to exist perpetually.

Prepared by: Janet Rosario
Wynns Travel Agency
8074 NW 103 Street, Suite 12
Hialeah Gardens, FL 33018

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TALLAHASSEE, FLORIDA

Article V. Initial Directors

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President

Luis Alfonso Flores
2807 NW 10 Avenue
Miami, FL 33127

ARTICLE VI. INCORPORATORS

The name and street address of the incorporators for these articles of incorporation are:

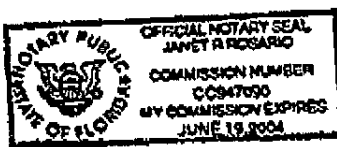
Luis Alfonso Flores
2807 NW 10 Avenue
Miami, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 2001.

Luis Alfonso Flores
LUIS ALFONSO FLORES

State of Florida)
County of Miami-Dade) ss

On this 20th day of August, 2001, came Luis Alfonso Flores, to me know to be the individual described in, and who executed the Articles of Incorporation for, AMARA ENVIOS DE MIAMI CORP., and who acknowledged that he executed the same of his own free will and deed.



Janet A. Rosario
Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: **AMARA ENVIOS DE MIAMI CORP.**
2. The name and address of the registered agent and office is:

Luis Alfonso Flores
 2807 NW 10th Avenue
 Miami FL 33127

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Luis Flores
 Signature

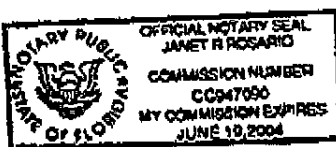
Title : President Date: August 20, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Luis Flores
 Signature

State of Florida)
 County of Miami-Dade) ss

On this 20th day of August, 2001, came Luis Alfonso Flores, to me know to be the individual described in. and who executed the Articles of Incorporation for. **AMARA ENVIOS DE MIAMI CORP.**, and who acknowledged that he executed the same of his own free will and deed.



Janet R. Rosario
 Notary Public