

TRANSMITTAL LETTER

P01000109118

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

600004666896-2
-11/06/01--01012--008
*****78.75 *****78.75

SUBJECT: Felamp International, Inc.
(Proposed corporate name - must include suffix)

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: Mario Umperierrez
Name (Printed or typed)

6801 NW 77 Ave. #102
Address

Miami, FL 33166
City, State & Zip

305-513 0049
Daytime Telephone number

*189,255,938,2550
w/01-25585*

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2001

GIANCORD CONSULTANT
6801 N W 77TH AVENUE
SUITE #102
MIAMI, FL 33166

SUBJECT: FELAMP INTERNATIONAL, INC.
Ref. Number: W01000025585

We have received your document for FELAMP INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 201A00060378

**ARTICLES OF INCORPORATION
FELAMP INTERNATIONAL, INC.**

FILED
01 NOV 13 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is Felamp International, Inc.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful activity to be incorporated by the State of Florida Corporations Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial principal and registered office in the State of Florida is 6801 NW 77 Ave. Suite #102. Miami, Florida, 33166; and the name of its initial registered agent at such address is:

Mario Umpierrez .

6801 NW 77 Ave. Suite #102

Miami, Florida 33166

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is Two Hundred (200), and the par value of each share shall be ten dollars (\$10.00).

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one President, one Vice-President .

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

PRESIDENT:

Mario Umpierrez
6801 NW 77 Ave. Suite #102
Miami, Florida 33166

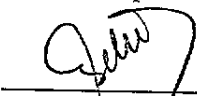
VICE-PRESIDENT:

Laurita Bellas
6801 NW 77 Ave. Suite #102
Miami, Florida 33166

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the _____ day of _____, _____.



Mario Umpierrez



Laurita Bellas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


MARIO UMPIERREZ