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BUSINESS FILINGS INC

608

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amazonchucks adventure travel & gifts of so.america

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FAX AUDIT #

4020001447851**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: amazonchucks adventure travel & gifts of so. america Inc.

ARTICLE II PRINCIPAL OFFICE

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

3208 S.E. 6th. Street, Pompano Beach, Florida 33062.

The mailing address shall be:

P.O. Box 636, Pompano Beach, Florida 33061

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To sell gifts and travel of So. America

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Charles Haley, P.O. Box 636, Pompano Beach, Florida 33061

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Rost

Date

5/29/02

Business Filings Incorporated

Signature: Rost

Date

5/29/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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