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LAZARUS CORPORATE FILING SERVICE

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2002 AUG 21 AM 11:26

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMYLU SUPPLIES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick-up time 2.00

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☐ Photocopy

☐ Certificate of Status

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 AUG 20 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

108-21-07  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 20, 2002

LAZARUS

SUBJECT: AMYLU SUPPLIES, INC.  
Ref. Number: W02000024179

We have received your document for AMYLU SUPPLIES, 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):

You must list at least one incorporator with a complete business street address.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 502A00048986

ARTICLES OF INCORPORATION

OF

AMYLU SUPPLIES, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of The State of Florida.

ARTICLES I

NAME

The name of the Corporation shall be:

ARTICLE II

AMYLU SUPPLIES, Inc.

PURPOSE

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follow:

- a) To transact any lawful business for wings as are incidental which the corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is FIVE HUNDRED (500) shares common stock, having a nominal or par value of One Dollar (\$ 1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than one dollar (\$1.00).

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TALLAHASSEE, FLORIDA

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(18)

#### ARTICLE IV

##### TERM

This corporation shall commence on the date of the filling of these Articles of Incorporation and shall have perpetual existence.

#### ARTICLE V

##### REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent of this corporation shall be:

Jose T. Batista

The registered Office shall be located at:

13800 SW 8 Street # 420 - Miami, Florida 33184

Or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of the State in accordance with law. The aforementioned location also constitutes the principal office.

#### ARTICLE VI

##### DIRECTORS

This corporation shall have not less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

NAME

STREET ADDRESS

Oxdalia O. Rodriguez 13800 SW 8 Street # 420 - Miami, Florida 33184

## ARTICLE VII

### INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

## ARTICLE VIII

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with an proceeding to which he may be a party or which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

## ARTICLE IX

### TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.

  
Oxdalia O. Rodriguez / Incorporator  
13800 SW 8th Street #420  
Miami, Florida 33184

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as  
Registered Agent of **AMYLU SUPPLIES, INC** and agree to serve as  
its Agent to accept service of process within this State as its  
Registered Office.

  
\_\_\_\_\_  
Jose T. Batista