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

From:

Account Name : SANDRA LAMBERT, P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Amazing Ecuador, Inc.**

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF ARTICLES OF INCORPORATION**

**FOR**

**AMAZING ECUADOR, INC.**

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TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be:

**AMAZING ECUADOR, INC.**

and the principal office is 3620 Hillsboro Boulevard, #103, Coconut Creek, Florida 33073.

**ARTICLE II**

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

**ARTICLE III**

The amount of the authorized capital stock of this corporation shall be: 100 Shares

Sandra Lambert, P.A.  
370 W. Camino Gardens Boulevard #114  
Boca Raton, Florida 33432  
Telephone (561) 368-0268  
FBN 061750  
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#### **ARTICLE IV**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his p/ro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

The term for which this corporation shall exist is perpetual.

#### **ARTICLE VI**

The initial registered office of this corporation shall be: 370 W. Camino Gardens Boulevard, Suite 114, Boca Raton, Florida 33432.

The initial registered agent shall be: Sandra Lambert, Esquire

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

#### **ARTICLE VII**

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors may elect, provided that any three

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(3) offices may be held by one and the same person(s). The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the afternamed Board of Directors.

**NAME AND ADDRESS**

**OFFICE(S)**

Maria Moncayo  
3620 Hillsboro Boulevard #103  
Coconut Creek, Florida 33073

President

Pablo Esteban Checa  
3620 Hillsboro Boulevard #103  
Coconut Creek, Florida 33073

Secretary/Treasurer

**ARTICLE VIII**

The names and post office addresses of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

**NAME**

**ADDRESS**

Maria Moncayo

3620 Hillsboro Boulevard #103  
Coconut Creek, Florida 33073

**ARTICLE IX**

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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**ARTICLE X**

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

**NAME & ADDRESS**

Maria Moncayo

3620 Hillsboro Boulevard #103  
Coconut Creek, Florida 33073

**ARTICLE XI**

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24<sup>th</sup> day of February, 2003.

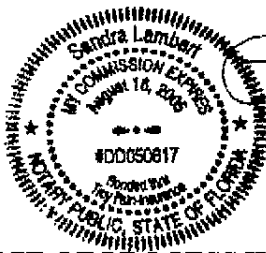
 (Seal)  
MARIA MONCAYO

Facsimile Audit Number: (((H03000057360 7 ))

STATE OF FLORIDA  
COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and he acknowledged that he executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Florida, County of Palm Beach, this 24<sup>th</sup> day of February, 2003.



My Commission Expires:

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That AMAZING ECUADOR, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coconut Creek, County of Broward, State of Florida, has named SANDRA LAMBERT, ESQUIRE located at 370 W. Camino Gardens Boulevard, Suite 114, City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

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**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
SANDRA LAMBERT, ESQUIRE  
(Resident Agent)

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