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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

AMITABA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMITABA CORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name and address of this corporation shall be:

**AMITABA Corporation
244 Three Lakes Blvd, #205
Hallandale, Florida 33009**

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The general nature of the corporate business to be conducted and carried on by this corporation is:

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Prepared by:
MICHAEL J. DODDO, ESQUIRE
600 S. Andrews Avenue
Suite 600
Fort Lauderdale, Florida 33301
(954) 764-1048
Fl. Bar No. 146541

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ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE THOUSAND (1,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Julio Cesar Lujan

**244 Three Islands Blvd.
205
Hallandale, Florida 33009**

ARTICLE V BOARD OF DIRECTORS

The number of Directors may be altered from time to time in the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

Julio Cesar Lujan

**244 Three Islands Blvd.
205
Hallandale, Florida 33009**

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The members of the First Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

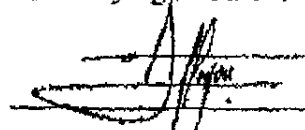
**ARTICLE VII
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Julio Cesar Lujan

**244 Threc Islands Blvd.
205
Hallandale, Florida 33009**

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.


JULIO CESAR LUJAN
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Julio Cesar Lujan**, as Registered Agent, to accept Service of Process within the State of Florida.

By: 
JULIO CESAR LUJAN
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


JULIO CESAR LUJAN
Registered Agent

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