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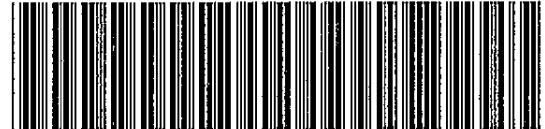
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August 25, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Amigomoney, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

## **ARTICLES OF INCORPORATION**

OF

**Amigomoney, Inc.**

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

### **ARTICLE I - Name**

The name of the corporation is **AMIGOMONEY, INC.**

### **ARTICLE II - Principal Office**

The initial principal place of business or mailing address of the Corporation shall be 210-174<sup>th</sup> Street Unit 806, Sunny Isles Beach, Florida 33160.

### **ARTICLE III- Shares**

The number of shares of stock is: 10,000 at \$0.01 par value per share.

### **ARTICLE IV - Term of Existence**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

### **ARTICLE V - Nature of Business**

This corporation is organized for the purpose of transacting any and all lawful business.

### **ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation shall be 210-174<sup>th</sup> Street Unit 806, Sunny Isles Beach, Florida 33160 and the name of the initial registered agent of this corporation at that address is Diana E. Rodriguez, J.D.

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**ARTICLE VII - Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the first member of the board of directors is:

Name:  
JORGE REYNOSO

Address:  
c/o Diana E. Rodriguez, J.D.  
210-174<sup>th</sup> Street Unit 806  
Sunny Isles Beach, Florida 33160

**ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

**ARTICLE IX - Incorporator**

The name and address of the subscriber to these Articles are:

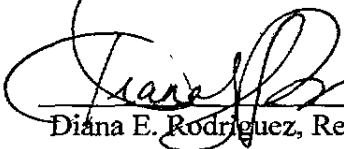
Name:  
Rudy Rodriguez

Address:  
210-174<sup>th</sup> Street  
Unit 806  
Sunny Isles Beach, Florida 33160

RUDY RODRIGUEZ

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\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Diana E. Rodriguez, Registered Agent

8/24/04  
Date