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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**amos investments, inc.**

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ARTICLES OF INCORPORATION

OF

AMOS INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

Amos Investments, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

This principal place of business of this corporation is:

16141 S.W. 96 Terrace  
Miami, Florida 33196

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

**Alex S. Binstock  
9100 S. Dadeland Blvd., Suite 901  
Miami, Florida 33156**

## **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

**Amos Martinez del Villar  
Calle Rafael Augusto Sanchez No. 17 Edificio Profesional Saint Mitchel  
Suite 304 Naco Republica Dominicana**

**Juan R. Martinez Medrano  
Calle Rafael Augusto Sanchez No. 17 Edificio Profesional Saint Mitchel  
Suite 304 Naco Republica Dominicana**

**Anna Melissa Fernandez de Martinez  
Calle Rafael Augusto Sanchez No. 17 Edificio Profesional Saint Mitchel  
Suite 304 Naco Republica Dominicana**

**Juan R. Martinez del Villar  
Calle Rafael Augusto Sanchez No. 17 Edificio Profesional Saint Mitchel  
Suite 304 Naco Republica Dominicana**

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Amos Martinez del Villar  
Calle Rafael Augusto Sanchez No. 17 Edificio Profesional Saint Mitchel  
Suite 304 Naco Republica Dominicana**

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of November, 2004.

  
Amos Martinez del Villar, incorporator

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**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**AMOS INVESTMENTS, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Alex S. Binstock, Registered Agent

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