

P04000158707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

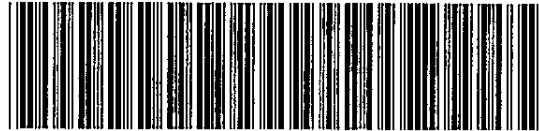
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200040119102

11/22/04--01129--007 \*\*74 75

04 NOV 22 PM 10:38  
DIVISION OF REGISTRATION

04 NOV 22 PM 3:29  
SECRETARY OF STATE  
DIVISION OF REGISTRATION

B11/22

Charter Number Only

VALIDATION ONLY

11/18

Cast management

Requestor's Name

4805 NW 79 Ave #9

Address

Miami FL 33166

City

State

ZIP

Phone

(305) 593-5151

CORPORATION(S) NAME

Amelia International Corporation

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

SECRET. FILED  
DIVISION  
04 NOV 22 PM 3:29  
STATE OF FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS: AMELIA INTERNATIONAL CORPORATION

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGAIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING BUT NOT LIMITED TO SALE OF DIGITAL OFFICE EQUIPMENT.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:  
1375 NW 97 AVENUE SUITE # 3 MIAMI, FLORIDA 33172

WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL REGISTERED OFFICE IS LOCATED AT: 4805 NW 79 AVENUE #9 DORAL, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.  
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:  
VICTOR MONTERO 1375 NW 97 AVENUE SUITE # 3 MIAMI, FLORIDA 33172

---

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT :VICTOR MONTERO 1375 NW 97 AVENUE SUITE #3 MIAMI, FLORIDA 33172

VICE PRESIDENT:DANIELA YANELA VELEZ 1375 NW 97 AVENUE #3 MIAMI,FLORIDA 33172

SECRETARY : VICTOR MONTERO 1375 NW 97 AVENUE # 3 MIAMI, FLORIDA 33172

TREASURER: VICTOR MONTERO 1375 NW 97 AVENUE # 3 MIAMI, FLORIDA 33172

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR  
VICTOR MONTERO 1375 NW 97 AVENUE # 3 MIAMI, FLORIDA 33172

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

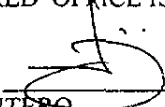


SIGNATURE / TITLE  
VICTOR MONTERO / PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS AMELIA INTERNATIONAL CORPORATION
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE  
REGISTERED OFFICE IS AT 4805 NW 79 AVENUE #9 DORAL,FLORIDA 33166

SIGNATURE:   
VICTOR MONTERO  
TITLE: PRESIDENT

DATE: SEPTEMBER 24,2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
LOUIS F. CAST

SECRETARY  
DIVISION  
04 NOV 22 PM 3:29