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

**amaverda investment, corp.**

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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 8, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMAVERDA INVESTMENT, CORP.  
REF: W05000028275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H05000141485  
Letter Number: 705A00040127

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
AMAVERDA INVESTMENT, CORP.  
a Florida corporation

ARTICLE I  
Name

The name of the corporation is AMAVERDA INVESTMENT, CORP., a Florida corporation

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 7<sup>th</sup> day of June, 2005.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: AMAD NAFFAH and MARIA ELENA ROLDAN DE NAFFAH c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131.

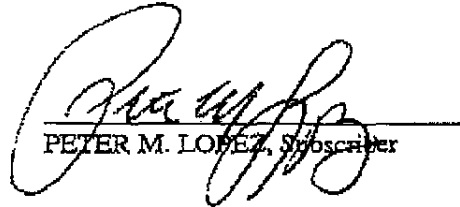
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ARTICLE VII  
Incorporator

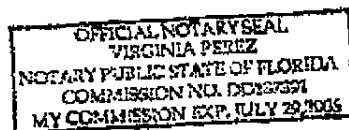
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7<sup>th</sup> day of June, 2005.

  
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of June, 2005 by PETER M. LOPEZ, who is personally known to me.



  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

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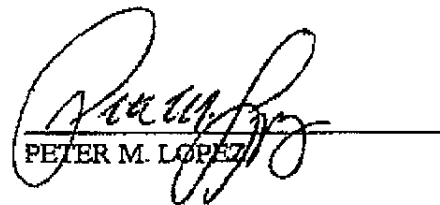
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**AMAVERDA INVESTMENT, CORP.**

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

First—that **AMAVERDA INVESTMENT, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 1200 Brickell Avenue, Suite 860, Miami, Florida 33131, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 1200 Brickell Avenue, Suite 860, Miami, Florida 33131, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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.

  
PETER M. LOPEZ

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