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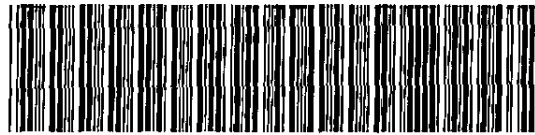
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05/26/05--01038--021 **133.75

RECEIVED
05 MAY 26 PM 3:11
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY 26 PM 1:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS



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May 26, 2005

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

Amelia Vega Enterprises, Inc.

(FILE SECOND)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2005

UCC FILING

SUBJECT: AMELIA VEGA ENTERPRISES, INC.
Ref. Number: W05000026740

We have received your document for AMELIA VEGA ENTERPRISES, INC. and your check(s) totaling \$133.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

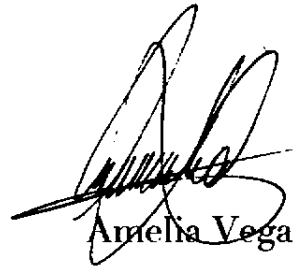
Letter Number: 405A00038231

Please check - date
Steven
[Signature]

RECEIVED
05 JUN - 9 AM 11:11
OFFICE OF THE SECRETARY OF STATE

♡ *Amelia vega enterprises, LLC* ♡

The Amelia vega Enterprises, LLC was dissolved on may 26th, 2005 and has no intention of reinstating. The LLC hereby releases the use of it's name.



Amelia Vega

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 26 PM 1:19

vegaenterprises@bellsouth.net

ARTICLES OF INCORPORATION
OF
AMELIA VEGA ENTERPRISES, INC.

THE UNDERSIGNED, being desirous of associating herself for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to Chapter 607 of the Florida Business Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is:

AMELIA VEGA ENTERPRISES, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

THIRD: The corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
COMMON	200	NONE

FOURTH: The address of the initial registered office of this corporation in this state is 2101 Brickell Ave., Suite 708, Miami, Florida 33131 and the name of the registered agent at said address is Amelia Vega.

FIFTH: The street address of the initial principal office of this corporation is 2101 Brickell Ave., Suite 708, Miami, Florida 33131.

SIXTH: The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Amelia Vega	2101 Brickell Ave., Suite 708 Miami, Florida 33131

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SEVENTH: Any person who was or is a party or is threatened to be made a party to any proceeding, (whether or not by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be entitled to be indemnified by the corporation to the full extent then permitted by law against liability incurred in connection with such proceeding, including any appeal thereof. Such right of indemnification shall incur whether or not the claim asserted is based on matters which antedate the adoption of this Article SEVENTH. Such right of indemnification shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall incur to the benefit of the heirs and personal representatives of such a person. The indemnification provided by this Article SEVENTH shall not be deemed exclusive of any other rights which may be provided now or in the future under any provisions currently in effect or hereafter adopted by the By-Laws, by any agreement, by vote of stockholders, by resolution of disinterested directors, by provision of law, or otherwise.

EIGHTH: No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, (ii) for any transaction from which the director directly or indirectly derived an improper personal benefit, (iii) under section 607.144 of the Florida General Corporation Act, (iv) for conscious disregard for the best interest of the corporation or willful misconduct, or (v) for recklessness or an act or omission which was committed in bad faith or with a malicious purpose or in a matter exhibiting wanton and willful disregard of human, rights, safety, or property.

IN WITNESS WHEREOF, the undersigned has this 19th day of May, 2005 made and subscribed these Articles of Incorporation.



Amelia Vega

ACCEPTANCE AS REGISTERED AGENT

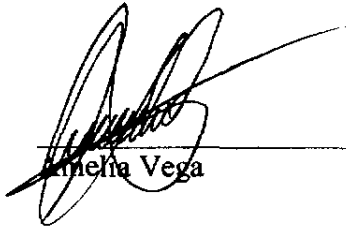
OF

AMELIA VEGA ENTERPRISES, INC.

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 20, 2005

Amelia Vega



Amelia Vega

2101 Brickell Ave., Suite 708,
Miami, Florida 33131

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