

Electronic Articles of Incorporation For

**P05000151291
FILED
November 15, 2005
Sec. Of State
thampton**

AMAZON BUSINESS INTERNATIONAL (USA), INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAZON BUSINESS INTERNATIONAL (USA), INC

Article II

The principal place of business address:

36181 EAST LAKE ROAD
325
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

2550 STAG RUN BLVD
614
CLEARWATER, FL. 33765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5,000

Article V

The name and Florida street address of the registered agent is:

JOSE EDUARDO DE GENNARE
2550 STAG RUN BLVD
614
CLEARWATER, FL. 33765

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE EDUARDO DE GENNARE

Article VI

The name and address of the incorporator is:

JOSE EDUARDO DE GENNARE
2550 STAG RUN BLVD #: 614
CLEARWATER - FL 33765

Incorporator Signature: JOSE EDUARDO DE GENNARE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: COO
JOSE EDUARDO DE GENNARE
2550 STAG RUN BLVD #: 614
PALM HARBOR, FL. 33765