

**P06000009138**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Amigo's Master Inc.**

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*T. Burch JAN 23 2006*

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :

AMIGO'S MASTER INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is :

1844 NORTH NOB HILL ROAD SUITE 477  
PLANTATION, FL 33322

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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

**DIRECTOR - PRESIDENT**

FREDY HASMETH ROJAS  
P.O. BOX 770994  
MIAMI FL 33177

**DIRECTOR - VICE PRESIDENT**

EMILY ELIZABETH WEIDINGER  
P.O. BOX 770994  
MIAMI FL 33177

**SECRETARY -TREASURER**

EMILY ELIZABETH WEIDINGER  
P.O. BOX 770994  
MIAMI FL 33177

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20 Jan 2006 10:24AM A1A CORPORATE SERVICES 13056752811

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**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
82 SADBERRY ROAD  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

EMILY ELIZABETH WEIDINGER  
P.O. BOX 770994  
MIAMI FL33177

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Paul Smith Paul Smith V.P.

A1A REGISTERED AGENT INC./ Registered Agent

1/19/06

Date

Emily Weidinger  
EMILY ELIZABETH WEIDINGER/Incorporator

01/19/06  
Date

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