# **Electronic Articles of Incorporation For**

P06000023378 FILED February 15, 2006 Sec. Of State bmcknight

AMAZON CAPITAL INVESTMENTS

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 CAPITAL INVESTMENTS

# **Article II**

The principal place of business address:

169 E FLAGLER ST 1522 MIAMI, FL. 33131

The mailing address of the corporation is:

169 E FLAGLER ST 1522 MIAMI, FL. 33131

# **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: 300

# **Article V**

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

JOSE A LOPEZ 169 E FLAGLER ST SUITE 1522 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE A. LOPEZ

**Article VI** 

The name and address of the incorporator is:

JOSE A LOPEZ 169 E FLAGLER ST SUITE 1522 MIAMI, FL 33131

Incorporator Signature: JOSE A LOPEZ

### **Article VII**

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

Title: D JOSE A LOPEZ 169 E FLAGLER ST - SUITE 1522 MIAMI, FL. 33131 US

Title: D JUAN M SERRANO 169 E FLAGLER ST - SUITE 1522 MIAMI, FL. 33131 US

Title: D ORLANDO F GUITIAN 169 E FLAGLER ST - SUITE 1522 MIAMI, FL. 33131 US P06000023378 FILED February 15, 2006 Sec. Of State bmcknight