

**Electronic Articles of Incorporation
For**

P06000058678
FILED
April 25, 2006
Sec. Of State
bmcknight

AMPHAROS 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:

AMPHAROS INC

Article II

The principal place of business address:

2330 SW 36 AVENUE
MIAMI, FL. US 33145

The mailing address of the corporation is:

2330 SW 36 AVENUE
MIAMI, FL. US 33145

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:

1000

Article V

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

AUREA ATORRASAGASTI
2330 SW 36 AVENUE
MIAMI, FL. 33145

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

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Registered Agent Signature: AUREA ATORRASAGASTI

Article VI

The name and address of the incorporator is:

JORGE M VILLARAN
2828 SW 23 TERRACE

MIAMI FLORIDA 33145

Incorporator Signature: JORGE M VILLARAN

Article VII

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

Title: P
AUREA ATORRASAGASTI
2330 SW 36 AVE
MIAMI, FL. 33145 US