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FLORIDA PROFIT/NON PROFIT CORPORATION

AMAZONIA VACATIONS INC.

Certificate of Status	0
Certified Copy	1
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J. Shuman MAR 21 2007

**ARTICLES OF INCORPORATION**

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

(((H07000071044)))

**ARTICLE I NAME**

The name of the corporation shall be:

AMAZONIA VACATIONS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

169 EAST FLAGLER STREET - SUITE: 1534  
MIAMI FL 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

SHARES: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

GERARDO GONZALES GARCIA - PRESIDENT  
KATY TACHER LICHI - DIRECTOR  
SIMON LA PLACE 3948 "A", COLONIA "LA CALMA" ZAPOTA, JALISCO 45070 MEXICO  
PATRICIA A. MELE - VICE PRESIDENT  
3370 NE 190 ST - # 608 - AVENTURA, FL 33180

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PATRICIA A. MELE  
3370 NE 190 ST - # 608  
AVENTURA, FL 33180

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

GERARDO GONZALES GARICA, KATY TACHER LICHI, & PATRICIA A. MELE  
3370 NE 190 ST - # 608  
AVENTURA, FL 33180

\*\*\*\*\*

*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*

  
Signature/Registered Agent

MARCH 19, 2007  
Date

  
Signature/Incorporator

MARCH 19, 2007  
Date

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