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SECRETARY CONTACTALLAHASSEE, FLORIC

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF AMAZIL INC.



ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Amazil Inc. Its principal office address and business mailing address is 6540 SW 76 Street, Miami, Florida 33143.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be c/o Roxana Mirabal, P.A., 3785 NW 82 Avenue, Suite 108, Miami, Florida 33166, and the initial registered agent of this Corporation at such office shall be Roxana Mirabal, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name <u>Address</u>

Veronica Lizama 6540 SW 76 Street

President Miami, Florida 33143

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Veronica Lizama

6540 SW 76 Street Miami, Florida 33143

Correspondence

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Amazil Partners, Inc., at the place designated in the Articles of Incorporation, Roxana Mirabal, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated

.2007

Roxana Mirabal, Esq.

SECRETARY OF STATE

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