

**Electronic Articles of Incorporation  
For**

P08000001736  
FILED  
January 07, 2008  
Sec. Of State  
jshivers

AMITIE CORP

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:

AMITIE CORP

**Article II**

The principal place of business address:

22305 TIMBERLY DRIVE  
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22305 TIMBERLY DRIVE  
BOCA RATON, FL. 33428

**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:

100

**Article V**

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

CYNTHIA P UGAZ  
22305 TIMBERLY DRIVE  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: CYNTHIA P UGAZ

### **Article VI**

The name and address of the incorporator is:

JORGE LAZARTE  
6934 CONSOLATA STREET

BOCA RATON FL 33433

Incorporator Signature: JORGE LAZARTE

### **Article VII**

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

Title: P  
CYNTHIA P UGAZ  
22305 TIMBERLY DRIVE  
BOCA RATON, FL. 33428

Title: VP  
TATIANA SARMIENTO  
6552 ARLEIGHT COURT 204  
BOCA RATON, FL. 33433

Title: S  
JOANNA SARMIENTO  
6552 ARLEIGHT COURT 204  
BOCA RATON, FL. 33433

Title: T  
WILLIAM M ACERO  
6552 ARLEIGHT CT 204  
BOCA RATON, FL. 33433

### **Article VIII**

The effective date for this corporation shall be:

01/07/2008