

708000033366

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMIGAS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMIGAS ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

246 S.E. 1ST STREET
SUITE: 206
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:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIA EUGENIA HOLGUIN - PRESIDENT
FIORELLA PAREJA - VICE PRESIDENT
246 S.E. 1ST STREET
SUITE: 206
MIAMI, FL 33131

ARTICLE VI REGISTERED AGENT

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

FIORELLA PAREJA
246 S.E. 1ST STREET
SUITE: 206
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FIORELLA PAREJA
246 S.E. 1ST STREET
SUITE: 206
MIAMI, FL 33131

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

Fiorella Pareja B.

Signature/Registered Agent

Fiorella Pareja B.

Signature/Incorporator

3-31-2008

Date

3-31-2008

Date

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