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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ama the life corp.

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ARTICLES OF INCORPORATION
OF
AMA THE LIFE CORP.

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The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: AMA THE LIFE CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3300 N.E. 191st STREET, AVENTURA, FL 33180.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GEORGE A. LANE, ESQ., 2929 E. COMMERCIAL BLVD., FORT LAUDERDALE, FL 33308.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\TREASURER
RAFAEL SILVA PEREZ

3300 N.E. 191st STREET
AVENTURA, FL 33180

VICE PRESIDENT\SECRETARY
ALEJANDRA MARIA ARISTIZABAL VIDAL

3300 N.E. 191st STREET
AVENTURA, FL 33180

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25th DAY OF NOVEMBER, 2009.



INCORPORATOR


Ray Stomont Signing for
Empire Corporate Kit of America, Inc.

HO9000247887

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

AMA THE LIFE CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT
GEORGE A. LANE, ESQ.

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