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FLORIDA PROFIT/NON PROFIT CORPORATION
AMA COCOPLUM INCORPORATED

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Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H13 000214572 3

**ARTICLES OF INCORPORATION
AMA COCOPLUM INCORPORATED**

Article I - Name

The name of this corporation is **AMA COCOPLUM INCORPORATED**.

Article II - Purpose

This corporation is organized as a real estate holding company, to purchase, improve, manage and other wise deal in Florida quality real estate, actively participate in commerce, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Two Million Four Hundred Thousand (2,400,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 133 Rosales Court, Coral Gables, Florida 33143. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H13 000214572 3
Prepared by: Ricardo Martinez-Cid
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Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish, from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are ESTEBAN AMADOR RENDON, of 133 Rosales Court, Coral Gables, Florida 33143, and ANA MARIA JIMENEZ DE AMADOR, of 133 Rosales Court, Coral Gables, Florida 33143, who will also respectively serve as initial President, and Treasurer-Secretary and Vice-President.

Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq., of 1699 Coral Way, Suite 510, Miami, Florida 33145, as attorney, for and on behalf of INMOBILIARIA FI 112 S.A., an Ecuadorian corporation, with an office at 133 Rosales Court, Coral Gables, Florida 33143.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this September 27, 2013.



Ricardo Martinez-Cid

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H13 000214572 3

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this September 27, 2013.

NOTARY PUBLIC
STATE OF FLORIDA



FLORIDA BAR NO. 157029 / AUDIT NUMBER: H13 000214572 3

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RICARDO MARTINEZ

NO. 524 P. 6/6

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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That AMA COCOPLUM INCORPORATED, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.
ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

AMA COCOPLUM INCORPORATED

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this September 27, 2013.



Ricardo Martinez-Cid
Registered Agent

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H13 000214572 3

Prepared by: Ricardo Martinez-Cid
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