

02/28/95 11:53 AM TALLAHASSEE, FLORIDA (305) 592-9591

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8403 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 0-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMAZON ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000002326

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/28/1995

TIME REQUESTED: 09:53:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

25 FEB 28 PM 3:52  
Geraldine

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**CERTIFICATE OF INCORPORATION  
OF  
AMAZON ENTERPRISES, INC.**

I, the undersigned, in order to form a corporation and a  
pursuant to the provisions of the Laws of the State of Florida  
for the purposes hereafter set forth, hereby subscribe to this  
Certificate of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the proposed corporation shall be:

**AMAZON ENTERPRISES, INC.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this  
corporation shall be any activity permitted under the laws of the  
United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is  
authorized to have outstanding at any one time is: 500 shares at  
no par value.

Prepared by:  
Daniel T. Johnson  
8851 S.W. 142 Ave. # 26  
Miami, Fl. 33186  
Phone: 5920394

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ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 8851 S.W. 142 Ave., Miami, Fl. 33186. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have initially two (2) director(s). The number of director(s) may increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII  
INITIAL DIRECTORS

The name and street of the member(s) of the first Board of Director(s) is:

President

ANTONIO C. VALENTE DO COUTO FILHO

8851 S.W. 142 Ave. # 26  
Miami, Fl. 33186

Vice-President

Secretary-Treasurer

DANIEL T. JOHNSON

8851 S.W. 142 Ave. # 26  
Miami, Fl. 33186

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**ARTICLE IX  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is DANIEL T. JOHNSON, 8851 S.W. 142 Ave. # 26, Miami FL 33186.

**ARTICLE X  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 8851 S.W. 142 Ave. # 26, Miami, FL 33186.

And the registered agent shall be

DANIEL T. JOHNSON

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Daniel T. Johnson  
Registered Agent

**ARTICLE XI  
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

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IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this February 24, 1995.

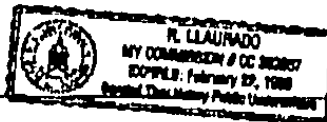
Daniel T. Johnson  
Incorporator

(STATE OF FLORIDA)

(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared , the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this February 24, 1995.

My commissions expires:



R. LLaurado


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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **AMAZON ENTERPRISES, INC.**
2. The name and address of the registered agent and office is: **Fernando Pinheiro ,8851 S.W. 142 Ave. # 26, Miami, FL 33186.**

SIGNATURE:   
President

TITLE: \_\_\_\_\_  
Feb. 24, 1995.

DATE: \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 2-24-95

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