

P95000032432

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001462508
-04/21/95--01068--011
****122.50 ****122.50

SUBJECT: AMAZON INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

05 APR 21 AM 8:47

FROM: _____

DONALD SUTTON
SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE STE ¹⁰⁰
ORLANDO FL 32819-8387

City, State & Zip

(407) 345-8282

Daytime Telephone number

SDG

**ARTICLES OF INCORPORATION
OF
AMAZON INTERNATIONAL, INC.**

RECORDED
JAN 21 1987
179 100 12-11-86

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Amazon International, Inc.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:
8204 Crystal Clear Lane # 1600B, Orlando, Fl., 32809.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 Shares with \$1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Carlos Batalha
8204 Crystal Clear Lane # 1600B, Orlando, Fl., 32809.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Carlos Batalha
8204 Crystal Clear Lane # 1600B, Orlando, Fl., 32809.

[Handwritten signature]

Continuation, Pag.2

Article VI, Purpose.

The purpose of this corporation shall be to serve and operate in the business commerce, trade and supply of general merchandise , tour and transportation, import and export and as a holding company always respecting the regulations existing in those areas, besides doing all others businesses permitted under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors.

The names and Post Office Addresses of the members of the first board of directors are:

Carlos Batalha - President and Secretary

Address:

8204 Crystal Clear Lane # 1600B , Orlando, Fl., 32809

Valquiria Batalha - VP. - Treasurer

Amazon International, Inc.

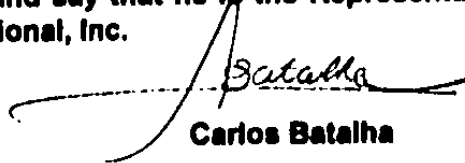
A handwritten signature or mark, possibly a stylized 'A' or a signature, located in the bottom left corner of the page.

Continuation, Pag. 3

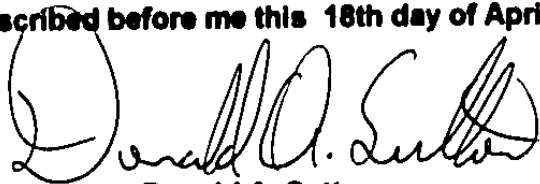
Affidavit

State of Florida, Orange County.

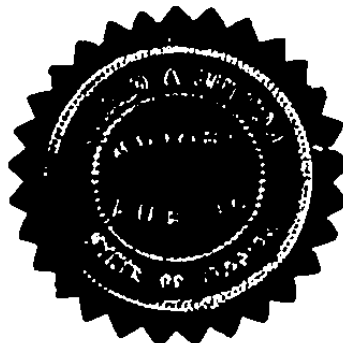
Before me this day personally appeared Carlos Batalha , who being duly sworn, depose and say that he is the Representative and Incorporator for Amazon International, Inc.


Carlos Batalha

Sworn to and subscribed before me this 18th day of April , 1995.


Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376591
Bonded Thru Official Notary Service



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

CARLOS BATALHA
(Name)

8204 CRISTAL LANE #1600 B
(P.O. Box not acceptable)

ORLANDO, FL. 32809
(City/State/Zip)

5/21/98
PM 8:47
NOTARY PUBLIC
DONALD A. SUTTON

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 agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Batalha
(Signature)

Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376891
Bonded Third Official Notary Service