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Charter Number Only

71142

820-016 Serina

Jeannette E. Smith

Requester's Name

6615 Red Rd. #220A

Address

C Gables, FL 33143

City

State

ZIP

Phone

# 606-6053

VALIDATION ONLY

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CORPORATION(S) NAME

Amacha's Export corp.

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

P. 08/27/96

AUG 27 1996

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
AMADA'S EXPORT CORP.

ARTICLE I. CORPORATE NAME

The name of this corporation is: Amada's Export Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

C. The three officers of this corporation shall each hold 333 shares of common stock with voting rights.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

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TREASURY DEPT. OF COMMERCE

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

**PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeanette E. Smith, Esq.  
6915 Red Road, Ste. 220A  
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Corporation's principal office will be 10938 SW 188 Court, Bay #53, Miami, Florida 33177.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

Vicente Amador  
12320 SW 205 St.  
Miami, FL 33177

Yajaira Amador  
12320 SW 205 St.  
Miami, FL 33177

Yeyvin Amador  
12320 SW 205 St.  
Miami, FL 33177

The people named as initial directors shall hold office until their successors are elected or appointed and have qualified.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.  
6915 Red Road, Ste. 220A  
Coral Gables, FL 33143

#### ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

President: Vicente Amador  
12320 SW 205 St.  
Miami, FL 33177

Vice-President: Yajaira Amador  
12320 SW 205 St.  
Miami, FL 33177

Secretary: Yeyvin Amador  
12320 SW 205 St.  
Miami, FL 33177

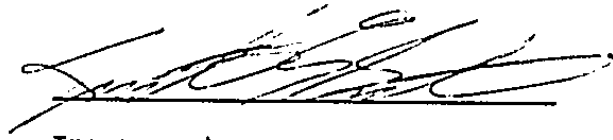
#### ARTICLE X. WITHDRAWAL

Should either of the three initial shareholders wish to withdraw from the corporation by the sale of his or her shares, the other shall be given the first option to purchase said shares.

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 26 day of August, 1996.



Incorporator

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Amada's Export Corp., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA