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LAW OFFICES OF LANCE ARMSTRONG
a Professional Association

1035 N.W. 11th Avenue, Miami, Florida 33136-2911
Telephone: (305) 547-2555 / Fax: (305) 545-8514

January 23, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/27/97--01052--005
****122.50 ****122.50

Re: Incorporation of Amacamo Trading, Inc.

Please find enclosed the Articles of Incorporation of Amacamo Trading, Inc. together with my check in the sum of \$122.50 for the Filing Fee, Registered Agent Designation, and a Certified Copy of the Articles of Incorporation.

Should you have any questions or suggestions in this regard, please feel free to give me a call.

Sincerely,



Lance Armstrong, Esquire

APL JAN 31 1997

FILED
97 JAN 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

97 JAN 27 PM 3: 11

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMACAMO TRADING, INC.

The undersigned, acting as incorporator of **AMACAMO TRADING, INC.**, a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation shall be as stated above.
2. The period of duration is perpetual.
3. The purpose of the corporation shall be to engaged in construction and remodeling services as provided for under the laws of the State of Florida, and any and all other business activities permitted under the laws of the state of Florida or the United States of America whether the activities be within or without the jurisdiction of the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles of Incorporation permitting the same.
4. The capital stock of the corporation authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at \$1.00 par value.

Shares of the capital stock of this corporation shall be issued initially to the following persons, in the amounts set opposite their names:

Angela Maria Cabal

100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders and the corporation.


5. The corporation shall be deemed to exist as a valid corporation under the Laws of the State of Florida on the date in which the Articles of Incorporation are filed in the office of the Secretary of State.

6. The initial principal place of business of the corporation shall be located at: **3327 Torremolinos Avenue, Miami, Florida, 33178.**

7. The name of the initial Registered Agent in the State of Florida authorized to accept service of process on behalf of said corporation and his address shall be: **Lance Armstrong, Attorney at Law, 1035 N.W. 11th Avenue, Miami, Florida 33136.**

8. The number of directors constituting the initial Board of Directors of the corporation shall be one, whose name and address is as follows: **Angela Maria Cabal, 3327 Torremolinos Avenue, Miami, Florida, 33178.**

9. The name and address of the incorporator will be as follows: **Angela Maria Cabal, 3327 Torremolinos Avenue, Miami, Florida 33178.**



Angela Maria Cabal, Incorporator

DATED this 23 day of January, 1997.

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, **Angela Maria Cabal**, who produced an Driver's License as identification and who is the person described in and who subscribed to the foregoing Articles of Incorporation of **AMACAMO TRADING, INC.**, a Florida Corporation, and who acknowledged before me that he did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at the County and State aforestated this 23 day of January, 1997.



Lance Armstrong
Notary Public, State of Florida


CERTIFICATE DESIGNATING RESIDENT AGENT,
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA ON
BEHALF OF A CORPORATION.

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

AMACAMO TRADING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3327 Torremolinos Avenue, Miami, Florida 33178, has named Lance Armstrong, Attorney at Law, 1035 N.W. 11th Avenue, Miami, Florida 33136, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 1/23/97



Lance Armstrong, Esq.
Florida Bar #281638
1035 N.W. 11th Avenue
Miami, Florida 33136
(305) 547-2555

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