

P97000063787

7/23/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:08 PM

((H97000012017 4))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (850)922-4001  
ACCT#: 071001002335  
FAX #: (305)716-0346

NAME: AMPARO CORPORATION  
AUDIT NUMBER.....H97000012017  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

DNC  
7-23-97

FILED  
97 JUL 23 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9700001207 **FILED**

97 JUL 23 PM 2: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMPARO CORPORATION**

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: AMPARO CORPORATION. here and after referred to as the corporation Its principal office shall be located at: 4995 N.W. 72 AVEN, SUITE 201, Miami, Fl. 33172. Its Registered agent shall be: Yolanda Jaramillo.

**ARTICLE II  
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent a natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to Invest in Real Estate properties, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

**ARTICLE III  
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of. the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

Prepared By:  
Y A Professional Service, Inc.  
Telephone 305-592-4072  
4995 N.W. 72nd Ave. Ste. 201  
Miami, Fl 33172

H97000012017

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

**ARTICLE V  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.-----

**ARTICLE VI  
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than ( 2 ) persons.

**ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.-----

NAME	ADDRESS	TITLE
LILIA MORALES	Rio Sena 32 Colonia Cuauhtemoc Mexico D, 06500	PRESIDENT
ITZEL SERVIN MORALES	The same	SECRETARY
OMAR SERVIN MORALES	The same	TREASURER

**ARTICLE VIII  
SUBSCRIBERS**

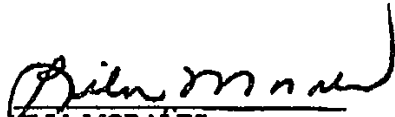
NAME	TITLE	SHARE
LILIA MORALES	PRESIDENT	=50%-
ITZEL SERVIN MORALES	SECRETARY	-25%-
OMAR SERVIN MORALES	TREASURER	-25%-

**ARTICLE VIII  
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class

H97000012017

of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation **IN WITNESS WHEREOF**, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.-----

  
LILIA MORALES  
President

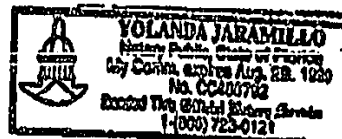
STATE OF FLORIDA)

COUNTY OF DADE ) S.S

I, **HEREBY CERTIFY** that on this day, June 24,1997 before me personally appeared the undersigned authority: **LILIA MORALES**, as President, respectively, of **AMPARO CORPORATION**, to me well known to be the person and subscriber and who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.

  
Yolanda Jaramillo  
Notary Public



H97000012017

H97000012017 **FILED**

97 JUL 23 PM 2:57

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**AMPARO CORPORATION**

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

**YOLANDA JARAMILLO**  
4995 N.W. 72 AVE. SUITE 201  
Miami, Fl. 33172

Signature: \_\_\_\_\_

*Lilia Morales*  
**LILIA MORALES**  
President

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Yolanda Jaramillo*  
**Yolanda Jaramillo**  
Registered Agent

H97000012017