

P97000078291

Sender Name: Jan Hayk...
 Phone: 813-688-6802

Address: 1030 SW 46 Ave #104
 City: Pompano Beach State: FL ZIP: 33069

2. For additional filing reference information

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100002287101--5**
 -03/08/97--01109--012
 *****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

OK per KB

FILED
 97 SEP -8 7 11:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]

| | |
|---------------------|-------------------------------|
| Examiner's Initials | <i>[Handwritten initials]</i> |
|---------------------|-------------------------------|

**ARTICLES OF INCORPORATION
OF
CORPORATION OF THE AMRICAS, INC.**

FILED
97 SEP -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CORPORATION OF THE AMERICAS, INC.

ARTICLE II - DURATION

The coporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

ARTICLE III - PURPOSE

This coporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE IV - CAPITAL STOCKS

This coporation is authorized to issue 1,000,000 shares of common stock with a par value of \$.01, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1030 S.W., 46th Avenue, Suite 104
Pompano Beach, Florida 33069

and the name of the initial registered agent of this corporation is:

JAN HOFHERR

ARTICLE VI - PRINCIPAL OFFICE

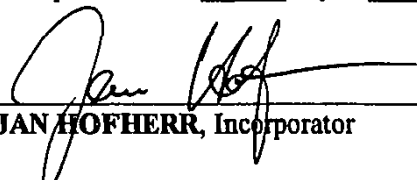
The street address of the corporation's principal office is:

1030 S.W., 46th Avenue, Suite 104
Pompano Beach, Florida 33069
Phone: (954) 968-6802 Fax: (954) 968-3608

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of September, 1997.

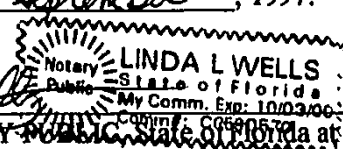

JAN HOFHERR, Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAN HOFHERR, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

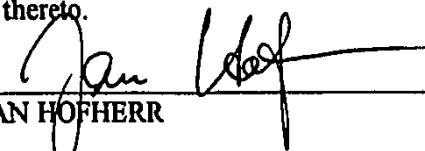
IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 5 day of September, 1997.

My Commission Expires:


LINDA L WELLS
Notary Public
State of Florida
My Comm. Exp: 10/03/00
NOTARY PUBLIC State of Florida at Large

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


JAN HOFHERR

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97 SEP -8 11:50
TALLAHASSEE
FLORIDA