

Charter Number Only

6
P98000005991

11/18/97

Alvaro Zuluaga

Requestor's Name

3034 E. Oakland Pk Blvd.

Address

Ft. Lauderdale, FL 33306

City

State

Zip

Phone

#(954)388-1376

VALIDATION ONLY

FILED
98 JAN 20 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002351539--9
-11/19/97--01032--012
*****70.00 *****70.00

CORPORATION(S) NAME

Amaya E. Lema, Corporation

RECEIVED
97 NOV 19 AM 10:19
DIVISION OF CORPORATION

☒ 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

CR2E031 (R8-85)

W92-26145

K. Rolfe

NOV 19 1997

K. Rolfe

JAN 21 1998



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 JAN 20 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: AMAYA & LEMA, CORPORATION
Ref. Number: W97000026165

We have received your document for AMAYA & LEMA, CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00055510

RECEIVED
98 JAN 20 AM 10:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
AMAYA & LEMA, CORPORATION

FILED
98 JAN 20 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

ARTICLE I

The name of the corporation shall be:

AMAYA & LEMA CORPORATION
19730 FRANSO ROAD
Miami FL 33157

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or in any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec. 607.141; To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in , or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes , bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income; To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State; To elect or appoint officers and agents of the corporation and define their duty and fix their compensation; To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State; To make donations to the public welfare or for charitable, scientific, or educational purposes; To transact any lawful business that the board of directors shall find will be in aid of governmental policy; To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries; To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; To have and exercise all powers necessary or convenient to effect its purposes; To

indemnify any person who may incur damages by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute sec. 607.0 14;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having and individual par value of One dollar. Unless otherwise stated in these articles, there shall be only one class of stock for this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

CARLOS AMAYA
19730 FRANSO ROAD
MIAMI FL 33157

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the persons who are to serve as initial directors are:

CARLOS AMAYA
19730 FRANSO ROAD
MIAMI FL 33157

PRESIDENT

FABIOLA AMAYA
SAME

VICE-PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

CARLOS AMAYA
19730 FRANSO ROAD
MIAMI FL 33157

I WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of October 1997.



CARLOS AMAYA

State of Florida
County of BROWARD


BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CARLOS AMAYA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid,
This 17th day of October, 1997.


NOTARY PUBLIC , STATE OF FLORIDA AT
LARGE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE
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
AMAYA & LEMA CORPORATION
2. The name and address of the registered agent and office
is:
CARLOS AMAYA
19730 FRANSO ROAD
MIAMI FL 33157

Signature 
Title PRESIDENT
Date 10/18/97

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 COMPETE PERFORMANCE OF
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT MY OBLIGATIONS
AS REGISTERED AGENT.

SIGNATURE 
DATE 10/18/97

FILED
98 JAN 20 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA