

P98000068373

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMIEVA, INC.
(Proposed corporate name - must include suffix)

100002605611--8
-08/03/98--01097--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSE LUIS AMIEVA
Name (printed or typed)

930 S. W. 31ST AVENUE, APT. 5
Address

MIAMI, FL 33135
City, State & Zip

305-631-9620
Daytime Telephone number

98 AUG -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK AUG 5 1998

Articles of Incorporation of Amieva, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Amieva, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 930 S.W. 31st Avenue, Apt. 5, Miami, Florida 33135.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jose Luis Amieva and his street address is 930 S.W. 31st Avenue, Apt. 5, Miami, Florida 33135.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as a member of the initial Board of Directors is Jose Luis Amieva, 930 S.W. 31st Avenue, Apt. 5, Miami, Florida 33135.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jose Luis Amieva, 930 S.W. 31st Avenue, Apt. 5, Miami, Florida 33135.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of July, 1998.

Jose Amieva
Jose Luis Amieva

State of Florida)
) ss:
County of Dade)

BEFORE ME, personally appeared Jose Luis Amieva, who is personally known to me and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of July, 1998, in the aforesaid County and State.

Elvira M. Gonzalez
NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ
My Commission CC535027
Expires Feb. 25, 2000

**CERTIFICATE OF DESIGNATION OF
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: AMIEVA, INC.
2. The name and address of the registered agent and office is:

JOSE LUIS AMIEVA
(NAME)
930 S.W. 31ST AVENUE, APT. 5
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI, FLORIDA 33135
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jose Amieva
(SIGNATURE)

7/28/98
(DATE)