

P99000013631

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amivencow USA Corporation

400002772604--7

-02/11/99-01034-009

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier By Priority **FEB 11 1999**

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Signature _____

Requested by: LG

2/11/99

10:00

Name _____

Date _____

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ARTICLES OF INCORPORATION

OF

AMIVENCA USA CORPORATION

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DIVISION OF CORPORATIONS
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ARTICLE I: NAME

The name of this Corporation is:

AMIVENCA USA CORPORATION

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

**18005 NW 21ST STREET
PEMBROKE PINES, FLORIDA 33029**

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**PETER C. BIANCHI, JR.
255 University Drive
Coral Gables, FL 33134**

ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII: PREEMPTIVE RIGHTS

The shareholders are entitled to preemptive rights.

ARTICLE VIII: DIRECTORS

The number of initial directors of the corporation is one (1). The name and address of the initial director of the corporation is:

**JULIO TOUSSAINT
18005 NW 21ST STREET
PEMBROKE PINES, FLORIDA 33029**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX: OFFICERS

The President, Treasurer and Secretary of the corporation shall be:

**JULIO TOUSSAINT
18005 NW 21ST STREET
PEMBROKE PINES, FLORIDA 33029**

ARTICLE X: INCORPORATORS

The name and address of the Incorporator of the corporation is:

**JULIO TOUSSAINT
18005 NW 21ST STREET
PEMBROKE PINES, FLORIDA 33029**

ARTICLE XI: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 10th day of February, 1999.

By:

Julio Toussaint
JULIO TOUSSAINT, as Incorporator

STATE OF FLORIDA)

: ss

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared JULIO TOUSSAINT, identified via his Florida Driver's License No. T253-420-27-030-0, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of February, 1999.

By:

Peter C. Bianchi, Jr.
Notary Public, State of Florida



PETER C BIANCHI, JR
My Commission CC555073
Expires Jul. 28, 2000

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By:

Peter C. Bianchi, Jr.

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