

P99000034185

Requestor's Name

Evil Eye Annuity Inc.
1 N.E. 1st St. # 303-C
Miami, FL 33132

700002835827--6

-04/12/99-01074-018

*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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

FILED
99 APR 12 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-14-99
3

Articles of Incorporation
Of
EVILEYE AMULET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is EVILEYE AMULET, INC.

ARTICLE II – PURPOSE

This corporation is organized for purposes of transacting any any and all lawful business.

ARTICLE III – CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE PER VALUE	CLASS OF STOCK
1000	\$1.00	Common

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1 N.E. 1st St. # 303-C, Miami, Florida 33132 and the name of the initial registered agent of this corporation is Marilena Vazquez.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

NAME	ADDRESS
Marilena Vazquez, President	10254 S.W. 8 th Terr. Miami, Florida 33174
Mauro Aronovski, Vice-President	7520 Bucaner Ave. Miami, Florida 33141

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

NAME
Marilena Vazquez

ADDRESS:
10254 S.W. 8th Terr.
Miami, Florida 33174

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TALLAHASSEE, FLORIDA

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

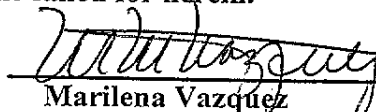
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or director, or any former director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles this 9 day of April, 1999 and in doing so has also consented to become the Registered Agent called for herein.


Marilena Vazquez

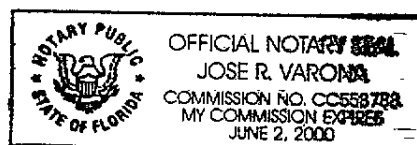
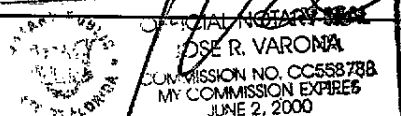
STATE OF FLORIDA

COUNTY OF Miami-Dade

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marilena Vazquez, know to me to be the person who executed the foregoing Articles of Incorporation, and he 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 9 DAY OF April, 1999.

Notary Public, State of Florida



DL: U 220-544-60-649-0