

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002865121--3

-05/06/99--01053--017

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

OFFICE USE ONLY

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

1. AMECA CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 MAY -6 PM 12:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
99 MAY -6 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMECA CORP.

FILED
99 MAY -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AMECA CORP

ARTICLE II PRINCIPAL OFFICE

This principal place of business and mailing address of this corporation shall be:

2759 SW. 34 AVENUE, MIAMI, FL. 33133

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation authorized to have outstanding at one time is:

500 SHARES AT \$ 1.00 EACH

ARTICLE IV-INITIAL REGISTERED AGENT AND

ADDRESS:

The name and address of the initial registered Agent is:

CLARA N FIGUEROA
2759 S.W. 34 AVENUE
MIAMI, FL. 33133.

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: AMECA CORP

2.-The name and address of the registered agent and office is:

CLARA N FIGUEROA

(NAME)

2759 S.W. 34 AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33133

(CITY/STATE/ZIP)

SIGNATURE

Clara N. Figueroa
(Corporate Officer)

TITLE

PRESIDENT

DATE

MAY 5/99

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.

SIGNATURE

Clara N. Figueroa

DATE

MAY 5, 1999.

FILED
99 MAY -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

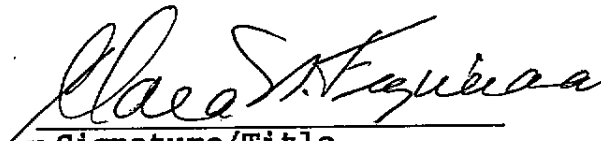
ARTICLE V-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

CLARA N FIGUEROA.-P/V/S/T/D.-2759 SW.34 AVE.MIAMI,FL.33133-100% SH.

The undersigned has (have) executed these Articles of Incorporation this:

5 day of MAY, 19 99



Signature/Title
PRESIDENT.

Signature/Title

Signature/Title

Signature/Title