

# TRANSMITTAL LETTER

199000076067

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

900002967509--8  
-08/23/99--01152--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMAZON LUMBER CORPORATION  
(Proposed corporate name must include suffix)

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: Carlos Eduardo Pinto  
Name (printed or typed)  
8410 West Flagler Street, Suite 208  
Address  
Miami, Florida, 33144.  
City, State & Zip  
(305) 554- 7724  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 23 AM 7:44

FILED

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

## ARTICLES OF INCORPORATION

*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:

AMAZON LUMBER CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

Marseille # 1195 Dr.

SUITE # 7

Miami Beach, 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares, Common Stock , no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS EDUARDO PINTO

8410 West Flagler Street, Suite 208.

Miami, Fl. 33144.

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**ARTICLE V . INCORPORATOR(S)**

**See instructions for officers/directors**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

CARLOS EDUARDO PINTO

8410 West Flagler Steet, Suite 208

President, Treasurer and

Miami, Florida, 33144.

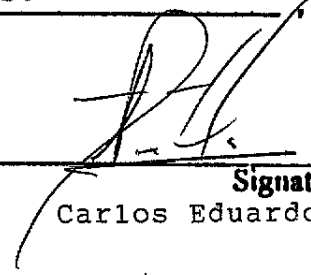
Secretary.

Representing Industrial Maderera Chorrillos S.A.

of Peru, who owns 100% of the Corporation Shares.

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

18<sup>th</sup> day of August, 19 99

X   
\_\_\_\_\_  
**Signature**  
Carlos Eduardo Pinto  
\_\_\_\_\_  
**Signature**  
\_\_\_\_\_  
**Signature**

**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: AMAZON LUMBER CORPORATION

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

CARLOS EDUARDO PINTO

(NAME)

8410 West Flagler Street, Suite 208

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida, 33144

(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.*

  
(SIGNATURE)  
Carlos Eduardo Pinto.

08-18-99

(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**