

P99000089296
TRANSMITTAL LETTER

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

000003007680--6
-10/06/99-01081--010
*****70.00 *****70.00

SUBJECT: ^{Tour} AMAZONAS MILLENNIUM V INC.
(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: VIRGILIO VALOR
Name (printed or typed)

10295 Collins Ave #716
Address

Bal Harbour, FL 33154
City, State & Zip

305-867-7729
Daytime Telephone number

99 OCT -6 AM 7:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CP
10-11-99
1304
[Signature]

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:

AMAZONAS MILLENNIUM ^{Tour} INC.

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99 OCT -6 AM 7:50
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TALLAHASSEE FL ORIDA

ARTICLE II PRINCIPAL OFFICE

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

10295 Collins Ave #716
Bal Harbour FL 33154

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Virgilio Valor

10295 Collins Ave #716
Bal Harbour FL 33154

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

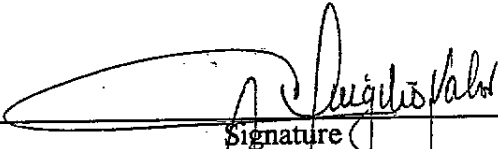
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

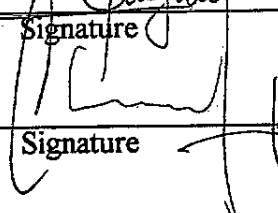
* VIRGILIO VALOR
10295 Collins Ave #716
Bal Harbour FL 33154

* ALFREDO FUNES
100 ~~BAH~~ DR. Apto. 614
BAYVIEW
Miami Beach FL 33160

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

04 day of October, 19 99.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

AMAZONAS MILLENNIUM²⁰⁰², INC.

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

Virgilio VALOR
(NAME)

10295 Collins Ave #716

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

Bal Harbour FL 33154
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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)

10/04/99
(DATE)

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