

TRANSMITTAL LETTER

P00000020621

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

100003131571--5
-02/10/00--01096--008
*****78.75 *****78.75

SUBJECT: AMENA INTL.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NURER RAHMAN
Name (Printed or typed)

132 HOTEL AVE APT. 5
Address

EDGEWATER, FL. 321
City, State & Zip

904 - 426 - 8592
Daytime Telephone number

FILED
00 FEB 28 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-4635

C.C.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

NUREU RAHMAN
132 HOTEL AVE. APT. 5
EDGEWATER, FL 32132

SUBJECT: AMENA INTL.
Ref. Number: W00000004635

We have received your document for AMENA INTL. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 900A00009067

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 FEB 28 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMENA INTL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

800 S. WOODLAND BLVD
DELAND, FL 32720

ARTICLE III SHARES

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

1 - NURER RAHMAN

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NURER RAHMAN
132 HOTEL AVE #5 EDGEWATER, FL 32132

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NURER RAHMAN
132 HOTEL AVE #5
EDGEWATER, FL 32132

Nurer Rahman

Signature/Incorporator

2-5-00

Date

(An additional article must be added if an effective date is requested.)

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

Nurer Rahman

Signature/Registered Agent

2-24-00

Date