Joseph B. Ryan III, P.A. 133 SEVILLA AVENUE

CORAL GABLES, FLORIDA 33134-6006

TELEPHONE (305) 444-4949

JOSEPH B . RYAN III\* " ALSO ADMITTED IN CALIFORNIA TELECOPIER (305) 444-2289

March 6, 2000

900005099019--2 -03/13/02--01027--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

Re: AMID CORP.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above referenced Florida corporation.

Please forward a certified copy of the Articles of Incorporation to the undersigned. A check in the amount of \$78.75 is enclosed.

Very truly yours,

III

encl.

# ARTICLES OF INCORPORATION OF AMID CORP.

ARTICLE I <u>Name</u>

The name of the corporation is AMID CORP.

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SECRETARY OF STATE
TALLAHASSI E. FLORIDA

### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day these Articles are filed with the Florida Secretary of State.

## ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

### ARTICLE V Principal Office

The street address of the principal office of this corporation is: 20500 N.E. 22<sup>nd</sup> Place, Miami, Florida 33180.

#### ARTICLE VI

### Registered Office and Agent

The street address of the registered office of this corporation is: 20500 N.E. 22<sup>nd</sup> Place, Miami, Florida 33180 and the name of the initial registered agent of this corporation at that address is: Alberto Lederman.

#### ARTICLE VII

#### **Board of Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the By-laws.

The name and address of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are duly elected and qualified shall be:

Alberto Lederman - 20500 N.E. 22<sup>nd</sup> Place, Miami, Florida 33180

### ARTICLE VIII Incorporator

The name and address of the person signing these Articles is: Alberto Lederman, 20500 N.E. 22<sup>nd</sup> Place, Miami, Florida 33180.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of March, 2002.

Alberto Lederman Subscriber

STATE OF FLORIDA:
) SS:
COUNTY OF MIAMI-DADE:
)

The foregoing instrument was acknowledged before me this 5th day of March, 2002, by ALBERTO LEDERMAN, who produced his Florida drivers license as identification and who did not take an oath.

Notary Public, State of Florida

Type/Print/or Stamp Name of Notary

My Commission Expires:

Joseph B. Ryan III

My Commission DD054277

Expires September 27 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### AMID CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First - that AMID CORP. desiring to organize under the laws of the State of Florida with its principal office at: 20500 N.E. 22<sup>nd</sup> Place, Miami, Florida 33180, has named Alberto Lederman, located at 20500 N.E. 22<sup>nd</sup> Place, Miami, Florida 33180, as its agent to accept service of process within this state.

Second - that having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ALBERTO LEDERMAN

PILED

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SECRETARY OF STATE