

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 17 PM 12:36

AMFG Enterprises, Inc.

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*****70.00 *****70.00

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name SX Date 10/17/02 Time 9:50

Walk-In _____ Will Pick Up _____

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D. WHITE OCT 17 2002

ARTICLES OF INCORPORATION
OF
AMFG ENTERPRISES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

AMFG ENTERPRISES, INC.

The permanent and mailing address of the corporation shall be:

14827 Balgowan Road., #201, Miami Lakes, Florida 33016

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Louis M. Hillman-Waller, Esq., 10 N.W. LeJeune Rd., #600, Miami, Fl 33126

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by bi-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial members of the initial Board of

Directors are:

<u>Name</u>	<u>Address</u>	
Ann M. Martinez	14827 Balgowan Rd., #201, Miami Lakes, Fl 33016	President/Vice-President
Frank Gomez	14827 Balgowan Road., #201, Miami Lakes, Fl 33016	Secretary/Treasurer

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

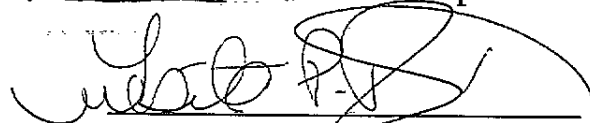
<u>NAME</u>	<u>ADDRESS</u>
Ann M. Martinez	14827 Balgowan Road, #201, Miami Lakes, Fl 33016


The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


ANN M. MARTINEZ

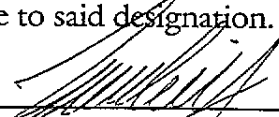
STATE OF FLORIDA]
COUNTY OF MIAMI-DADE] SS.:

The foregoing instrument was acknowledged by me this 16th day of October, 2002, by ANN M. MARTINEZ, who is personally known to me and/or who has produced a N/A as identification.


NOTARY PUBLIC

My Commission Expires:  Teresita P Perez
My Commission CC881795
Expires September 5, 2003

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


LOUIS M. HILLMAN-WALLER, ESQ.