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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ABC BOOKKEEPING SERVICE  
4435 SW 26TH AVENUE  
FT LAUDERDALE FL 33312-5727  
TELEPHONE (954) 966 8083  
FAX (954) 966 1557

JANUARY 9 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

AFM ENTERPRISES INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

  
SHARON KRAFT  
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE  
4435 SW 26TH AVENUE  
FT LAUDERDALE FL 33312

*\* Please return via enclosed  
prepaid Fed. Exp. overnight  
Thank you!*

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of the corporation shall be:

AFM ENTERPRISES INC.

The principal place of business of this Corporation shall be:

MAIL TO: 4901 SW 29TH AVENUE  
FT LAUDERDALE FL 33312

LOCATION: 7163 W. OAKLAND PARK BLVD.  
LAUDERHILL FL 33313-1038

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TALLAHASSEE, FLORIDA

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

**ARTICLE IV - TERMS OF EXISTENCE**

This corporation shall exist perpetually.

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**ARTICLE V - OFFICERS AND DIRECTORS**

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

**PRESIDENT**

PAMELA F. FIELDING

**SECRETARY**

**VICE PRESIDENT**

ROY G. FIELDING

**TREASURER**

**ARTICLE VI - INCORPORATORS**

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

PAMELA F. FIELDING  
4901 SW 29TH AVENUE  
FT LAUDERDALE FL 33312

ROY G. FIELDING  
4901 SW 29TH AVENUE  
FT LAUDERDALE FL 33312

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 9 day of January, 2004

Signature of incorporator(s)

Pamela J. Fielding

Ray G. Fielding

STATE OF FLORIDA

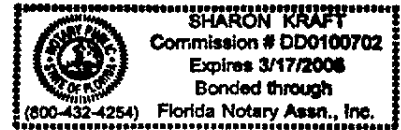
COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 9 day of January, 2004

NOTARY PUBLIC

Sharon Kraft  
SHARON KRAFT



PERSONALLY KNOWN (  ) OR IDENTIFICATION

PRODUCED \_\_\_\_\_

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

AFM ENTERPRISES INC.

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

PAMELA F. FIELDING, PRES.  
4901 SW 29 AVENUE  
FT LAUDERDALE FL 33312

Signature: Pamela F. Fielding  
CORPORATE OFFICER

Title: President

Date: 01/09/04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature: Pamela F. Fielding  
Registered Agent