

P95000026680

TRANSMITTAL LETTER

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

800001445169
F03 31/95 F01075-003
****122.50 ****122.50

SUBJECT: AMLAND CORP.
(Proposed corporate name - must include suffix)

FILED
55 MAR 31 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and 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: ANDREW S. ZIC
Name (printed or typed)

4434 SAXON DR.
Address

NEW SMYRNA BEACH, FL. 32169
City, State & Zip

904 - 426 - 5630 OR 407 - 444 - 3338
Daytime Telephone number

51
4/4

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

ARTICLES OF INCORPORATION

95 MAR 31 11 21 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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: *AMLAND CORP.,*

ARTICLE II PRINCIPAL OFFICE

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

512 EAST WASHINGTON ST. ORLANDO, FL. 32801

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ANDREW S. ZIC
4434 SAKON DR.
NEW SMYRNA BEACH, FL. 32169*

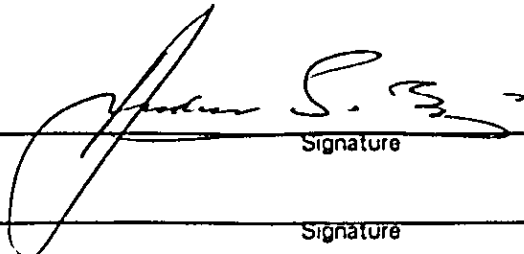
ARTICLE V INCORPORATOR(S)

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

1. ANDREW S. ZIC
4434 SAXON DR. NEW SMYRNA BEACH, FL. 32169
2. MICHAEL E. HURRAY
512 EAST WASHINGTON ST. ORLANDO, FL. 32801
3. RAYMOND RAMOS
1499 EAST NORHANDY BLVD. DELTONA, FL. 32725
4. RICHARD GARZON
1802 ASTORIA BLVD. ASTORIA, N.Y. 11102

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

30 day of MARCH, 19 95.



Signature ANDREW S. ZIC

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AMLAND CORP.

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

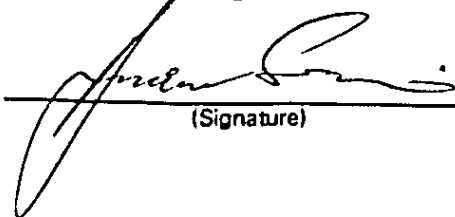
ANDREW S. ZIC
(Name)

512 EAST WASHINGTON STREET
(P.O. Box or Mail Drop Box **NOT** acceptable)

ORLANDO, FL. 32801
(City/State/Zip)

FILED
MAR 31 1995
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)

MARCH 30 1995
(Date)