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FILED  
97 MAY 27 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 16, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002191784--0  
-05/27/97--01099--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: AMAZING AMERICA CORP

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$131.25 . for filing fees, Certified Copy & Certificate of herein above mentioned corporation. Please send all of these documents to:

MERCY ROBLES-GARCIA  
7751 S.W. 26TH. Street  
Miami, FL 33155

Telephone: (305)261-5456

Thanks,

  
Mercy Robles-Garcia  
Accountant

F. CHEN  
JUN 2 1997

F. CHEN  
MAY 30 1997

## ARTICLES OF INCORPORATION

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The undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST      The name of the incorporation is : **AMAZING AMERICA CORP**
- SECOND     The period of its duration is indefinite
- THIRD      The purpose of the corporation is mainly buying and selling all kinds of textiles products, including but not limited to machinery.
- FOURTH    The aggregate number of authorized shares is : 500
- FIFTH      The corporation will commence business as soon as it is approved under the laws of the State of Florida
- SIXTH      The address of the initial registered office of the corporation is :  
**13002 S.W. 50 Lane, Miami, Florida 33175**  
and the name of its initial registered agent at such address is:  
**MIGUEL A. PEREZ**
- SEVENTH   Address of the principal place of business is:  
**13002 S.W. 50 Lane, Miami, Florida 33175**

EIGHTH      The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting or until his successors are elected and shall qualify is:

NAME

ADDRESS

MIGUEL A. PEREZ  
President/Treasurer

13002 S.W. 50 LANE  
MIAMI, FL 33175

NINTH      The name and address of each incorporator is :

MIGUEL A. PEREZ  
13002 S.W. 50 LANE  
MIAMI, FLORIDA 33175

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 15TH DAY OF MAY, 1997.



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MIGUEL A. PEREZ

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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

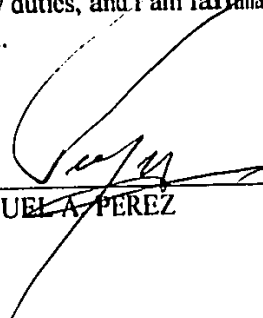
1- The name of the corporation is : AMAZING AMERICA CORP

2- The name and address of the registered agent is :

**MIGUEL A. PEREZ**  
**13002 S.W. 50 LANE**  
**Miami, Florida 33175**

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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.

  
\_\_\_\_\_  
MIGUEL A. PEREZ

MAY 15, 1997