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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMEG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2001

FAS-T

SUBJECT: AMEG, INC. REF: W01000021752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE LAST PAGE OF THE ARTICLES IS NOT LEGIBLE.

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000100935 Letter Number: 801A00052486

ARTICLES OF INCORPORATION

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AMEG, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is AMEG, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

This corporation may engage or transact in 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

This corporation will begin business with at least Five Hundred Dollars (\$500.00) as capital.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI - PRINCIPAL OFFICE IN FLORIDA

The initial street address of this corporation in the State of Florida shall be:

7204 N W 79 Terrace, Miami, Fl 33166
The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one,

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the safe for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE IX - OFFICERS

The name and address of the initial officer(s) of this corporation is(are):

FERNANDO A FIGUEIRA, PRES 9431 S W 151 AVENUE MIAMI, Fl 33196

JACINTO G FIGUEIRA, V P 16352 N W 22 STREET PEMBROKE PINES, FL 33028

ARTICLE X - SUBSCRIBERS

The name(s) of the person(s) signing these Articles of Incorporation as a subscriber(s), the number of shares he(she)

agreed to take and the value of the consideration therefor is(age):

FERNADO A. FIGUEIRA, 250 SHARES, \$250.00 CONSIDERATION

JACINTO G. FIGUEIRA, 250 SHARES, \$250.00 CONSIDERATION

The street address of the above subscriber(s) is(are):

7204 N W 79 TERRACE, MIAMI , PL 33166

ARTICLE XI - INITIAL REGISTERED AGENT

Pursuant to Florida Statue 607.114, AMEG, INC. with its principal office at 7204 N W 79 TERRACE, Miami. Fl 33166, has named as its initial registered agent PEDRO P. DELGADO, C.P.A., 1320 South Dixle Highway, Suite 220, Coral Gables, Fl 33146.

IN WITNESS WHEREOF, we, as subscribers, have executed the foregoing Articles of Incorporation as of Tue Sep 18, 2001.

Might (SEAL)

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DATE Tue Sap 16, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I bereby 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.

PEDRO P. DELGADO-Registered Agent

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