

**Electronic Articles of Incorporation
For**

P03000020812
FILED
February 20, 2003
Sec. Of State

AMENTAS HOLDINGS II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMENTAS HOLDINGS II, INC.

Article II

The principal place of business address:

5859 HIGH ST
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5859 HIGH ST
NEW PORT RICHEY, FL. US 34652

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

GEORGE AMENTAS
5859 HIGH ST
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE AMENTAS

Article VI

The name and address of the incorporator is:

GEORGE AMENTAS
5859 HIGH ST

NEW PORT RICHEY, FL 34652

Incorporator Signature: GEORGE AMENTAS