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CSC network
PREPARED BY
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000320F CORPORATION

REFERENCE : 956217 9325A

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 70.00

ORDER DATE : May 16, 1996

ORDER TIME : 11:38 AM

ORDER NO. : 956217

100001860091

CUSTOMER NO: 9325A

CUSTOMER: Richard Ross, Esq
Richard S. Ross, Esq
Senator Building
13899 Biscayne Boulevard
North Miami Bea, FL 33181

FOREIGN FILINGS

NAME: AMTL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 2:04

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 12 PM 2:04

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roger Deutsch/Dir.

Address: One Oakwood Boulevard, Suite 130

Hollywood, Florida 33020

Director: _____

Address: _____

B. OFFICERS

President: Roger Deutsch/Pres.

Address: One Oakwood Boulevard, Suite 130

Hollywood, Florida 33020

Vice President: Samy Puccio/V. Pres.

Address: One Oakwood Boulevard, Suite 130

Hollywood, Florida 33020

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

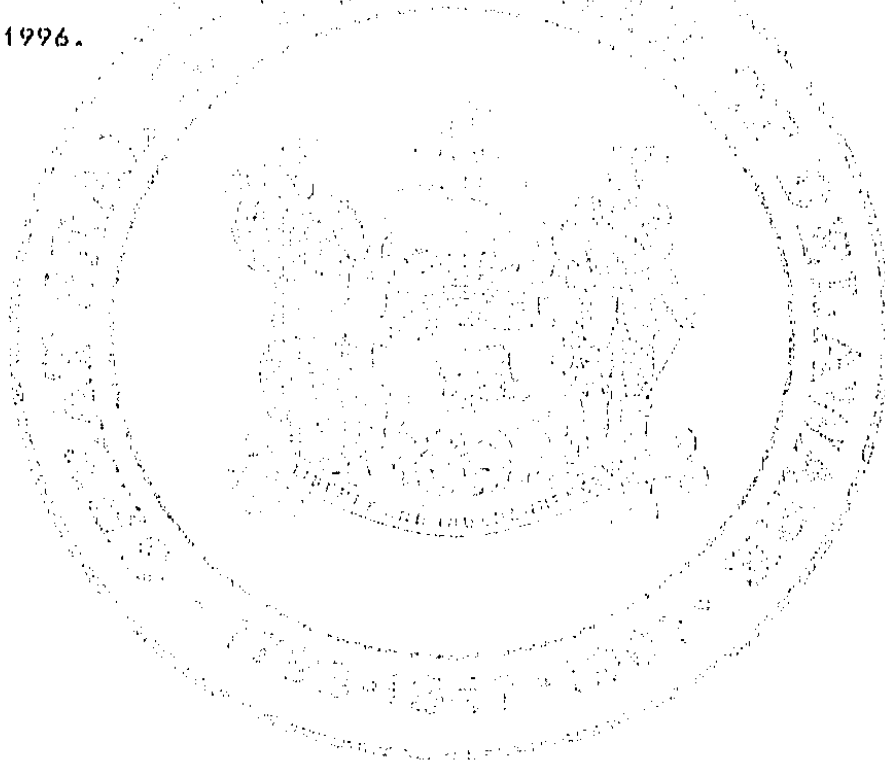
Samy Puccio
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

SAMY PUCCIO, Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMTL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 PM 2:04



Edward J. Freel

Edward J. Freel, Secretary of State

2087840 8300

960142328

AUTHENTICATION: 7948761

DATE: 05-16-96