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FAX #: (850)922-4003

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMYON COMPANY

AUDIT NUMBER.....H98000021383

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

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TALLAHASSEE, FLORIDA

(4)

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. Amyyon Company
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan
(State or country under the law of which it is incorporated)

3. 38-3438573
(FEI number, if applicable)

4. October 9, 1998
(Date of Incorporation)

5. Unknown
(Duration: Year corp. will cease to exist or "perpetual")

6. December 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2665 S. Bayshore Drive Ste. PH-2B
Coconut Grove, FL 33133
(Current mailing address)

8. Consulting?
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Manuel Petra

Office Address: 2665 S. Bayshore Drive
Ste PH-2B
Coconut Grove, Florida, 33133
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Manuel Petra
(Registered agent's signature)

RAY A. GARCIA, CPA
GARCIA, ESPINOSA, MYARES & CO.
Certified Public Accountants
100 ALMERIA AVENUE
SUITE #230
CORAL GABLES, FLORIDA 33134
305-529-0345

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.

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H98000021383**12. Names and addresses of officers and/or directors:****A. DIRECTORS**Chairman: Manuel PietraAddress: 2665 S. Bayshore Drive
Ste. PH-28
Coconut Grove, FL 33133

Vice Chairman: _____

Address: _____

Director: Manuel PietraAddress: 2665 S. Bayshore Drive
Ste. PH-28
Coconut Grove, FL 33133

Director: _____

Address: _____

B. OFFICERSPresident: Simon de JorgeAddress: 500 Woodward Ave. Ste. 3500
Detroit, MI 48226-3435

Vice President: _____

Address: _____

Secretary: Manuel PietraAddress: 2665 S. Bayshore Drive
Ste. PH-28
Coconut Grove, FL 33133Treasurer: Frank van LuttikhuisenAddress: 2275 No. 8 Side Road, R.R. 2
Milton, Ontario L9T 2X6**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**

13.

Manuel Pietra

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

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14.

Manuel Pietra

(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

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This is to Certify That

ANYYON COMPANY

was validly incorporated on October 14, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 16th day of November, 1998.

Julie Coll

Director