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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
KATHARINE HARRIS, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMEX IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION**OF****AMEX IMPORTS, INC.**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

AMEX IMPORTS, INC.**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (1000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than

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One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:
300 SW 107 AVE #202, MIAMI, FLORIDA 33174

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
ERGO I. GONZALEZ	300 SW 107 AVENUE, SUITE 202, MIAMI, FL 33174
DAYSIE E. GONZALEZ	300 SW 107 AVENUE, SUITE 202, MIAMI, FL 33174
ELIO A. GONZALEZ	300 SW 107 AVENUE SUITE 202, MIAMI, FL 33174

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

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<u>Name</u>	<u>Address</u>
ERGO I. GONZALEZ	300 SW 107 AVENUE, SUITE 202, MIAMI, FL 33174
DAYSI E. GONZALEZ	300 SW 107 AVENUE, SUITE 202, MIAMI, FL 33174
ELIO A. GONZALEZ	300 SW 107 AVENUE SUITE 202, MIAMI, FL 33174

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ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2903 SALZEDO ST., CORAL GABLES, FLORIDA 33134 and the name of the initial Registered Agent at such address shall be MICHELLE G. TORRES, ESO.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 1 day of FEBRUARY, 2000.

Michelle G. Torres (SEAL)

The undersigned whose street address is 2903 SALZEDO STREET, CORAL GABLES, FLORIDA 33134 accepts the designation as Registered Agent as is contained in the above Articles.

Michelle G. Torres

Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, this day personally appeared MICHELLE G. TORRES known to me to be the persons described in and who executed the foregoing Articles of Incorporation and

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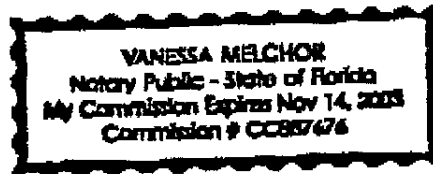
acknowledged before me that they executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami, Dade County,
Florida this 1ST day of FEBRUARY, 2000.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Prepared by: Peter R. Abesada, Esq.
2903 Salzedo Street
Coral Gables, FL 33134



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