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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

800003058148--4  
-12/01/99--01077--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT : AMW INTERNATIONAL, INC.

DEAR SIR O MADAM:

THE ENCLOSED APPLICATION FOR AUHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA, CERTIFICATE OF EXISTENCE, AND CHECK ARE  
BEING SUBMITTED TO QUALIFY THE ABOVE REFERENCED CORPORATION  
TO TRANSACT BUSINESS IN FLORIDA

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO  
THE FOLLOWING:

MARIO E. LAGOS

AMW INTERNATIONAL INC

MUN:4014  
P.O.BOX 025352  
MIAMI,FL.33102-5352

SHOULD YOU NEED TO CALL SOMEONE CONCERNING THIS MATTER,  
PLEASE CALL:

HILDA M.MASSIAH AT (305) 387-5452

FILED  
2000 FEB -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Correction notice  
Sent for RA accept.

A. Howell FEB 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 6, 1999

MARIO E. LAGOS  
MUN:4014  
P.O. BOX 025352  
MIAMI, FL 33102-5352

SUBJECT: AMW INTERNATIONAL, INC.  
Ref. Number: W99000027737

We have received your document for AMW INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell  
Document Specialist

Letter Number: 199A00057269

FILED

2000 FEB -7 AM 8 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**AMW INTERNATIONAL, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HERE BY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
AMW INTERNATIONAL, INC.

**ARTICLE II DURATION**

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### **ARTICLE IV CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE TWO HUNDRED SHARES (200) OF TEN DOLLAR (\$10) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

#### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

NAME: AMW INTERNATIONAL, INC.

ADDRESS: MUN 4014,  
4440 N.W. 73 AV.  
MIAMI, FL. 33166

NAME: MARIO LAGOS C.

ADDRESS: MUN 4014,  
4440 N.W. 73 AV.  
MIAMI, FL. 33166

## ARTICLE VI INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR OF THE CORPORATION ARE AS FOLLOWS.

NAME: MARIO LAGOS C.

ADDRESS: MUN 4014,  
4440 N.W. 73 AV.  
MIAMI, FL. 33166

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

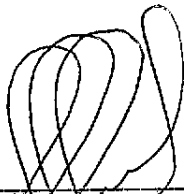
## ARTICLE VII INCORPORATIONS

THE NAME AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS.

NAME: MARIO LAGOS C.

ADDRESS: MUN 4014,  
4440 N.W. 73 AV.  
MIAMI, FL. 33166

THE UNDERSIGNED INCORPORATORS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS EIGHTEENN DAY OF JANUARY 2000



MARIO LAGOS C.

Incorporator/Registered Agent

I hereby accept designation as registered agent.