

Charter Number Only

344
26768

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

500003170655--4
-03/15/00--01014--012
*****78.75 *****78.75

Amina, Inc.



Empire Toll Free: 1-800-432-3028

FILED
00 MAR 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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W.P. Verifier	

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copy

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 15 AM 9:19

ARTICLES OF INCORPORATION

OF

AMINA, INC.

FILED
00 MAR 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is AMINA, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

Bashir Alayyan at 10451 Southern Boulevard, Royal Palm Beach, Florida and Wafa Haj at 10451 Southern Boulevard, Royal Palm Beach, Florida.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Bashir Alayyan at 10451 Southern Boulevard, Royal Palm Beach, Florida.

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10451 Southern Boulevard, Royal Palm Beach, Florida, the initial Registered Agent of this corporation at that address is Bashir Alyyan.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 10451 Southern

Boulevard, Royal Palm Beach, Florida.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.

Bashir Alayyan
Bashir Alayyan, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of AMINA, INC. were acknowledged before me this
9th day of March, 2000, by Bashir Alayyan, Incorporator.

[Signature]
NOTARY PUBLIC

My commission expires:



Timothy K. Anderson
Commission # CG 674299
Expires Sep. 19, 2001
Bonded Thru
Atlantic Bonding Co., Inc.

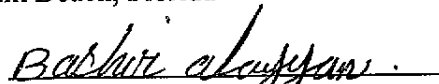
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMINA, INC.

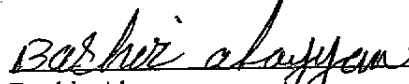
2. The name and address of the registered agent and office is:

Bashir Alayyan
10451 Southern Boulevard
Royal Palm Beach, Florida


Bashir Alayyan, Director

DATE 3-9-2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Bashir Alayyan

DATE 3-9-2000

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00 MAR 15 PM 12:42
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TALLAHASSEE FLORIDA