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AMBER ENTERPRISE INC
13724 N W 22 PLACE
SUNRISE FL 33323
(954) 920-2932

March 29, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

Re: AMBER ENTERPRISE INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.



AAMIR ALI

(954) 646-1744 (mobile)

FILED
2000 APR -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMBER ENTERPRISE OF WESTON, INC.**

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2000 APR -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: AMBER ENTERPRISE OF WESTON, INC.

ARTICLE II. NATURE OF BUSINESS:

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

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000.00) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

13724 NW 22 Place
Sunrise Florida 33323

The name of the initial resident agent of this corporation at that address is:

AAMIR ALI

The street address of the principal place of business shall be:

16624 Saddle Club Road.
Fort Lauderdale Florida 33326.

ARTICLE VII. DIRECTORS:

This corporation shall have one (2) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

Director Aamir Ali
 13724 NW 22 Place
 Sunrise Florida 33323

Director Karim Lalani
 2224 Salerno Circle
 Weston, Florida 33327

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TALLAHASSEE, FLORIDA

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

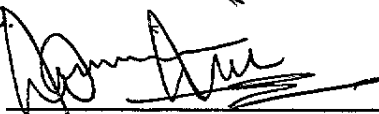
President Aamir Ali
 13724 NW 22 Place
 Sunrise Florida 33323

Vice President Karim Lalani
 2224 Salerno Circle
 Weston, Florida 33327

Treasurer Aamir Ali
 13724 NW 22 Place
 Sunrise Florida 33323

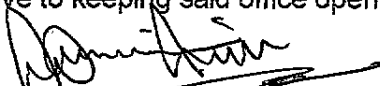
Secretary Karim Lalani
 2224 Salerno Circle
 Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this
29 day of March 2000.


AAMIR ALI

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.


AAMIR ALI