

P00000042241

AMAZON CONSULTING INC.

731 NW 90th Terrace
Plantation, FL 33324
(954) 415-6676

TO: Bobbie Cox (850) 487-6804
From: Kai Horton, President
RE: Articles of Incorporation

700003223087--5
-04/25/00--01066--001
*****78.75 *****78.75

5 pages

Bobbie,

Per our conversation, please view the following Articles. A check in the amount of \$78.75 will be Federal Expressed to you today for tomorrow delivery.

Any questions, please do not hesitate to contact me at the number above.

Thank you.

FILED
00 APR 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I

The name of the Corporation is Amazon Consulting, Inc.

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00 APR 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock par value \$.001 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 731 NW 90th Terrace, Plantation, Florida 33324 and the name of the initial registered agent of the Corporation at such address is Ms. Kai Horton.

ARTICLE V

The initial mailing/principal place of business address for the Corporation is 731 NW 90th Terrace, Plantation, Florida 33324.

ARTICLE VI

The Corporation shall have 1 director(s), initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name and address of the initial Director is: Tina Jones, 731 NW 90th Terrace, Plantation, Florida 33324

ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the corporation; or (iii) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions.

ARTICLE IX

The Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning affiliated transactions.

ARTICLE X

The name(s) and address(es) of the incorporator(s) of this Corporation is/are Kai Horton, 731 NW 90th Terrace, Plantation, Florida 33324.

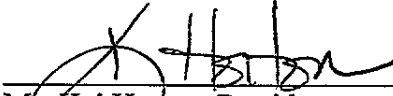
ARTICLE XI

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

ARTICLE XII

The duration of the Corporation is Perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24
day of April, 2000.



Ms. Kai Horton, President

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED
00 APR 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby accept that appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept that obligations of Section 607.0505 of the Florida Statutes, as amended.


Ms. Kai Horton, President