

Requester's Name

Amos Management Corp.
20041 NE 20th Court
North Miami Beach, FL 33179

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-04/27/00--01070--010
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 AM 7:33

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- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. O'Scann APR 27 2000

Examiner's Initials

ARTICLES OF INCORPORATION

AMOS MANAGEMENT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is Amos Management Corp.

ARTICLE II

The street address and mailing address of the initial principal office of the Corporation
20041 NE 20th Court, North Miami Beach, FL 33179

ARTICLE III

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE IV

SECTION I

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares

ARTICLE V

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI


The street address of the initial registered office of this corporation is:
20041 NE 20th Court, North Miami Beach, FL 33179

The name of the initial registered agent of this Corporation at said address is:
Itshak Amos

ARTICLE VII

The name and address of each incorporator is:
Itzhak Amos, 20041 NE 20th Court, North Miami Beach, FL 33179

The undersigned incorporator has executed these Articles of Incorporation this 25th day
of April, 2000.


Itshak Amos

Incorporator

CERTIFICATION OF DESIGNATION OF
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
DEDICATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is: Amos Management Corp.

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

Itzhak Amos
20041 NE 20th Court
North Miami Beach, FL 33179

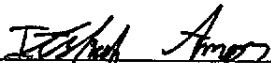
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TALLAHASSEE, FLORIDA

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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 performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent.

The undersigned resident agent has executed this Certificate of Designation of Resident
Agent / Registered Office this 26th day of March, 1998.


Itzhak Amos

Resident Agent