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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

A & M GLOBAL ENTERPRISES, INC.

Certificate of Status	0
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B. McKnight JUN 05 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 2000

EMPIRE

SUBJECT: A & M GLOBAL ENTERPRISES, INC.
REF: W00000013025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000027524
Letter Number: 300A00028436

*Client Claims that is
his signature -*

*Andy Martinez is
his son -*

*Andy Martinez Jr is an Incorporator
+ Andy Martinez is the RA*

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ARTICLES OF INCORPORATION

OF

A & M GLOBAL ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: A & M GLOBAL ENTERPRISES, INC.

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be: 8360 West Flagler Street Suite 205, Miami Florida 33144. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: ANDY MARTINEZ Address: 8360 West Flagler Street Suite 205, Miami Florida 33144.

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ANDY MARTINEZ, P.A.
8360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33144

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ARTICLE VI

The number of directors constituting its initial Board of Directors are two (2) whose names and addresses are:

NAME/ADDRESS

ANDY MARTINEZ, JR.
4900 SW 49 CT. APT. C
Miami, Florida 33185

ARMANDO LAZARO DULZAIDES
9740 NW 31 ST.
MIAMI, FL. 33172

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 18th day of MAY 2000.

ARTICLE VIII

The name of the incorporator is ANDY MARTINEZ, 8360 West Flagler Street Suite 205, Miami Florida 33144.

Signature [Handwritten Signature]
Incorporator

ANDY MARTINEZ, P.A.
8360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33144

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ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statues 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: **A & M GLOBAL ENTERPRISES, INC.**
2. The name and address of the registered agent is:

ANDY MARTINEZ
8360 West Flagler Street Suite 205
Miami Florida 33144

SIGNATURE *Andy Martinez*
(Corporate Officer)

TITLE PRESIDENT

DATE 5-18-00

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS
OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE *A. Martinez*

DATE 5/18/00

ANDY MARTINEZ, P.A.
3360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33144

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