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ESTABLISHED 1966
330-2998
OFFICE (561) ~~271-8048~~
CELL (561) ~~271-8048~~
271-7664

P.O. Box 4502,
BOYNTON BEACH, FL 33424

SMALL BUSINESS SPECIALIST

INDEPTH TAX MANAGEMENT, INC.

MAY 23, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: AMANDA JONES, LTD.

200003266382-3
-05/25/00--01031--025
*****78.75 *****78.75

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$78.75.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES
OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE
NAMED CORPORATION.

VERY TRULY YOURS,



AMANDA JONES

AMANDA JONES, LTD.

277 ROYAL POINCIANA WAY #102
PALM BEACH, FL. 33480

JOHN A PARTICA
ACCOUNTANT

(561) 330-2998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 AM 10:39

FILED

Called - No answer

W-14205

F. CHESLER

JUN 27 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2000

JOHN A PARTICA ACCOUNTANT
INDEPTH TAX MANAGEMENT INC
P O BOX 4502
BOYNTON BEACH, FL 33424

SUBJECT: AMANDA JONES LTD. *Inc.*
Ref. Number: W00000014205

Inc.
We have received your document for AMANDA JONES LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00031568

*Completed
6/23/00
RESUBMITTED
JF*

ARTICLES OF INCORPORATION

of

AMANDA JONES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMANDA JONES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
277 ROYAL POINCIANA WAY #102			
CITY	PALM BEACH,	FLORIDA	ZIP 33480

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	AMANDA JONES		
ADDRESS	277 ROYAL POINCIANA WAY #102		
CITY	PALM BEACH	FLORIDA	ZIP 33480

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00 JUN 26 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

ONE

1

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	AMANDA JONES		
ADDRESS	277 ROYAL POINCIANA WAY #102		
CITY	PALM BEACH	STATE	FL ZIP 33480
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	AMANDA JONES		
ADDRESS	277 ROYAL POINCIANA WAY #102		
CITY	PALM BEACH	STATE	FL ZIP 33480
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23RD day of MAY, ~~XX~~ 2000.

XX

A. Jones (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

AMANDA JONES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 277 ROYAL POINCIANA WAY #102

PALM BEACH, FL. 33480

has named AMANDA JONES

located at the aforesaid address, as its registered agent to accept service of process within this state.

00 JUN 26 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

XX



(Signature)

MAY 23, 2000

(Date)