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October 24, 2000

**FEDERAL EXPRESS**

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

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-10/25/00--01054--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: AMRO ENTERPRISES, INC.  
- ARTICLES OF INCORPORATION

Dear Ladies and Gentlemen:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for AMRO ENTERPRISES, INC. with our firm's check in the amount of \$78.75 representing your fee for filing the Articles of Incorporation.

Kindly file the Articles and return a copy of same to the undersigned in the enclosed, self-addressed pre-paid Federal Express envelope.

Should you have any questions with regard to this matter, please do not hesitate to contact me directly by telephone.

Thanking you for your help and prompt attention to this matter, I remain,

Very truly yours,

*Cindy S. Kindig*  
Cindy S. Kindig  
Secretary to  
Joseph P. Mullen

FILED  
00 OCT 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/cjk  
Enc.  
corp/secstate.

*grop/s*

**ARTICLES OF INCORPORATION**

**OF**

**AMRO ENTERPRISES, INC.**

**ARTICLE I - NAME**

The name of this corporation is AMRO ENTERPRISES, INC., with its principal office and address being located at 4835 Ataman Street, Boca Raton, Florida 33428.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a 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.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 4835 Ataman Street, Boca Raton, Florida 33428 and the name of the initial registered agent of this corporation at that address is Amos Chong.

FILED  
00 OCT 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) Director(s). The number of Directors may be increased and, thereafter, be further increased or decreased from time to time in accordance with the By-laws of the Corporation, although there shall never be less than one (1) required Director. The name(s) and address(es) of the initial President/Secretary/Director is: Rosemary Chong, 4835 Ataman Street, Boca Raton, Florida 33428 and the Vice-President/Treasurer/Director is: Amos Chong, 4835 Ataman Street, Boca Raton, Florida 33428.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is: Amos Chong, 4835 Ataman Street, Boca Raton, Florida 33428.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

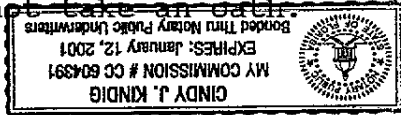
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 24, 2000.

  
\_\_\_\_\_  
AMOS CHONG  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of October, 2000, by AMOS CHONG, who is personally known to me or who has produced a Florida driver license as identification and who did not take an oath.



Notary Public

Print Name: Cindy J. Kindig

My Commission Expires:

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1999), the following is submitted:

That, AMRO ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, has named Amos Chong as its agent to accept service of process within the State of Florida.

Dated: October 24, 2000.

Amos Chong  
AMOS CHONG  
INCORPORATOR

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: October 24, 2000.

Amos Chong  
AMOS CHONG  
Registered Agent