

P00000117146

Hassan Zafar Talab
10311 S.W. 89th Street
Miami, Florida 33176

December 14, 2000

FILED

00 DEC 18 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

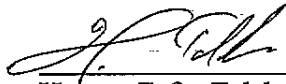
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the necessary documents of Incorporation for Amirx, Inc., along with a check for \$78.75 for the associated fees and a certified copy of the Articles of Incorporation.

Also enclosed is a photocopy of the Articles of Incorporation to be certified, along with a self-addressed, stamped envelope. Please return this with the filing date stamped.

Thank you,



Hassan Zafar Talab, Incorporator

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME: The name of the corporation is: Amirx, Inc.
2. PLACE OF BUSINESS: The Principal place of business and the mailing address of the corporation is: 10311 S.W. 89th Street, Miami, Florida 33176.
3. TERM: The duration of the corporation shall be perpetual.
4. PURPOSE: The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. CAPITAL STOCK: the corporation shall have the authority to issue 20 (Twenty) shares of common stock, one class only each with a par value of \$0.01
6. REGISTERED AGENT: The registered agent of the corporation is Hassan Zafar Talab, and the registered address is 10311 S.W. 89th Street, Miami, Florida 33176.
7. BOARD OF DIRECTORS: The initial Board of Directors shall have 2 (two) members whose names and addresses are as follows:
Hassan Zafar Talab of 10311 S.W. 89th Street, Miami, Florida 33176.
Laura Camille Santa Cruz of 10311 S.W. 89th Street, Miami, Florida 33176.

The number of Directors can be raised or lowered by amendments of the Bylaws of the corporation, but shall in no case be less than one.

8. INCORPORATOR: The incorporator of the corporation is Hassan Zafar Talab.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 12-14-2000


Hassan Zafar Talab, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgements, personally appeared Hassan Zafar Talab, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledges before me that he subscribes to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 14th day of December, 2000.



NOTARY PUBLIC



Jeffrey Raphael

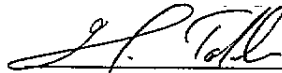
My Commission CC933273

Expires July 09 2004

My commission expires: _____

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 of 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 am familiar with and accept the obligations of my position as registered agent.

DATE: December 14, 2000



HASSAN ZAFAR TALAB,
REGISTERED AGENT