

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Amphora International, Inc.

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ARTICLES OF INCORPORATION
OF
AMPHORA INTERNATIONAL, INC.

EFFECTIVE
03/21/01

ARTICLE I
NAME

The name of the corporation is AMPHORA INTERNATIONAL, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410 and the name of the initial registered agent of this corporation at this address is: MICHAEL J. FAIRCLOUGH

ARTICLE V
PLACE OF BUSINESS

The address of the principal place of business of this corporation is 2001 PALM BEACH LAKES BOULEVARD, SUITE 300MM, WEST PALM BEACH, FLORIDA 33409.

ARTICLE VI
DATE

The corporate existence shall begin effective MARCH 21, 2001

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ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
A. SEDAR ARGIC	2001 PALM BEACH LAKES BLVD., SUITE 300MM, WEST PALM BEACH, FLORIDA 33409
SIBEL ARGIC	2001 PALM BEACH LAKES BLVD., SUITE 300MM, WEST PALM BEACH, FLORIDA 33409
SPARTAK GJINI	2001 PALM BEACH LAKES BLVD., SUITE 300MM, WEST PALM BEACH, FLORIDA 33409

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue One Thousand(1000) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. FAIRCLOUGH	11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law

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ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action without the written consent of a majority of the directors.

ARTICLE XIII
INDEMNIFICATION

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

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: AMPHORA INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its principal place of business: 2001 PALM BEACH LAKES BLVD., SUITE 300MM, WEST PALM BEACH, FLORIDA 33409 has named: MICHAEL J. FAIRCLOUGH located at 11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410 as its agent to accept service of process within Florida.

M. J. F. L.
MICHAEL J. FAIRCLOUGH - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Date: 03/20/01

M. J. F. L.
Agent - MICHAEL J. FAIRCLOUGH