

PO10000 SO/81

May 11th, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amerimarts Inc


800004214488--3
-05/14/01--01061--002
*****70.00 *****70.00

Dear Sir,

Enclosed is a check for the sum of \$70.00 to cover the cost of registration and the fee for registered agent.

Thank you very much for your cooperation regarding this matter.

Yours truly,


Aloysius Dike

Amerimarts Inc
1049 SW 2nd Avenue
Hallandale, FL 33009
954-456-3746

FILED
01 MAY 14 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/s/21

**ARTICLES OF INCORPORATION
OF
AMERIMARTS INC**

The undersigned subscribers to these Articles of Incorporation, Natural person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: AMERIMARTS INC.

ARTICLE 11 - DURATION

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

ARTICLE 111 - PURPOSE

This 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 1V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Aloysius Dike
1049 SW 2nd Avenue
Hallandale, FL 33009

The mailing address for the corporation is the same as the registered office.

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ARTICLE V1 - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of directors shall be five (5). The name and address of the initial directors of the corporation are as follows:

Aloysius Dike
1049 SW 2nd Avenue
Hallandale, FL 33009

Prince Paul Chidi Dike
1049 SW 2nd Avenue
Hallandale, FL 33009

Princess Stacy S. Dike
1049 SW 2nd Avenue
Hallandale, FL 33009

Prince Philip A. Dike
1049 SW 2nd Avenue
Hallandale, FL 33009

Victor Paul Jr Dike
1049 SW 2nd Avenue
Hallandale, FL 33009

ARTICLE V11 - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follow:

Aloysius Dike
1049 SW 2nd Avenue
Hallandale, FL 33009

ARTICLE V111 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 11th day of May, 2001.



Aloysius Dike

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, personally appeared Aloysius Dike, to be well known and known to me to be the individual who executed the foregoing articles of incorporation and acknowledged before me that he executed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named on this 11th day of May, 2001.

Notary Public Signature:



My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

AMERIMARTS INC

Pursuant to Florida statutes Section 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 1049 SW 2nd Avenue
Hallandale, FL 33009

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

has named: Aloysius Dike

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

ACKNOWLEDGEMENT

Having be named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



Registered Agent