

P02000014721

TRANSMITTAL LETTER

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

000004865810--8
-02/05/02--01023--004
*****78.75 *****78.75

SUBJECT: Amper Investments Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

 \$70.00 Filing Fee
 X \$78.75 Filing Fee & Certificate of Status

 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Ramón Amo
Name

14842 Huntley Drive
Address

Orlando, Florida 32828
City, State & Zip

(407) 306-0623
Daytime Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA

02 FEB -4 PM 1:37

FILED

NOTE: Please provide the original and one copy of the articles.

g2/8

AMPER INVESTMENTS CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of the corporation shall be Amper Investments Corporation.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is 14842 Huntley Drive, Orlando, Florida, 32828

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is for transacting in development and investment of franchises and other related all other lawful related business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV – SHARES

A. One Class of Stock

The corporation is authorized to issue all of its shares under one (1) class of common stock only with no authorization to issue shares of another class. No other class of stock, other than common stock, shall be created through preferences, special rights, qualifications, limitations, or restrictions of any kind.

B. Capitalization

The capital stock of this corporation shall be three hundred thousand dollars (\$300,000) and shall be divided into thirty thousand (30,000) of ten dollars (\$10.00) par value each, and shall be fully paid before the corporation begins the transaction of its business.

C. Restrictions on Transferability

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

FILED
02 FEB -4 PM 1:37
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT	Ramón Amo	14842 Huntley Drive, Orlando, Florida, 32828
SECRETARY AND TREASURER	Héctor Pérez	14431 Dover Forest Drive, Orlando, Florida, 32828

FILED
02 FEB - 4 PM 1:37
SEC. OF STATE
TALLAHASSEE, FLORIDA

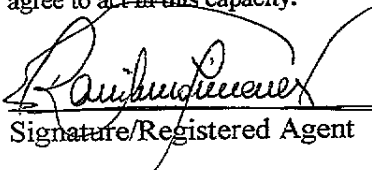
ARTICLE VI – REGISTERED AGENT

NAME	ADDRESS
Ramón Amo	14842 Huntley Drive, Orlando, Florida, 32828

ARTICLE VII – INCORPORATORS

NAME	ADDRESS
Ramón Amo	14842 Huntley Drive, Orlando, Florida, 32828
Héctor Pérez	14431 Dover Forest Drive, Orlando, Florida, 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

01/29/2002
Date



Signature/Incorporator

01/29/2002
Date