1 100000083777 AMINED INC 12009 STUDENT DRIVE ORLANDO, FL 32826 407-340-2510

JULY 18, 2002

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

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SUBJECT: INCORPORATION OF AMINED INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AMINED INC and a check for:

∠ \$70.00 Filing Fee

__ \$78.75
Filing Fee
& Certificate

___\$122.50 Filing Fee & Certified Copy _\$131.25 Filing Fee Certification

ADDITIONAL COPY REQUIRED

FROM:

EDWARD GARNER

12009 STUDENT DRIVE ORLANDO, FL 32826

AMINA GARNER

194 JAMES HACKENSACK, NJ 07601

407-340-2510

Daytime Telephone Number

ARTICLES OF INCORPORATION OF

AMINED INC

FILED

02 AUG - 1 AM 10: 20

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be AMINED INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12009 STUDENT DRIVE ORLANDO, FL 32826

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: EDWARD GARNER at 12009 STUDENT DRIVE ORLANDO, FL 32826.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: EDWARD GARNER at 12009 STUDENT DRIVE ORLANDO, FL 32826

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial director shall be: EDWARD GARNER at 12009 STUDENT DRIVE ORLANDO, FL 32826 AMINA GARNER at 194 JAMES STREET HACKENSACK, NEW JERSEY 07601

Signature/Incorporator

Date

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

Signature/Registered Agent

/D