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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AMENTA SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
Amenta Services, Inc.

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ARTICLE I - NAME

The name of this Corporation is Amenta Services, Inc..

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The specific activity of this company will be packaging of cargo for shipping.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered agent of this Corporation is Ana Patricia Amenta, 331 85 Street, Apt 7, Miami Beach, Florida 33141.

The initial corporate address of this corporation is 331 85 Street, Apt 7, Miami Beach, Florida 33141

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (One) Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(e's) of the initial Directors are:

NAME

ADDRESS

Ana Patricia Amenta

331 85 Street, Apt 7
Miami Beach, Florida 33141

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

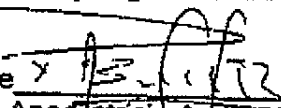
ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is.

Signature


Ana Patricia Amenta

Date

09.25.02
September 25, 2002

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ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25 day of Sept, 2002.

X [Signature]
Ana Patricia Armenta

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation

the place designated in ARTICLE V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 25 day of Sept, 2002.

X [Signature]
Ana Patricia Armenta

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