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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

ameth us, inc.

Certificate of Status	0
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(4)

ARTICLES OF INCORPORATION
OF

Ameth US, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of corporation shall be: Ameth US, Inc.

The principle place of business of this corporation shall be: 9401 NW 106TH St. #106
Medley, FL 33178

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is _____ (500)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Esther Kwak	President/ Secretary	12101 SW 248th Terr Princeton, FL 33032

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Esther Kwak	12101 SW 248 TH Terr Princeton, FL 33032

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 7th day of August, 2003

Signature of Incorporator

ESTHER KWAK

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 7th day
of August, 2003. By Esther Kwak of Ameth US, Inc.
(Name of Corp.)



Sandy Cho
My Commission 00225561
Expires June 26, 2007

[Signature]
Notary Public

(SEAL)

My Commission Expires: June 26, 2007

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is : Ameth US, Inc.

The name and address of the registered agent and office is:

Esther Kwak
9401 NW 106TH St. #106
Miami, FL 33178

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TALLAHASSEE, FLORIDA

SIGNATURE ESTHER KWAK

TITLE President

August 7, 2003

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE ESTHER KWAK

DATE August 7, 2003

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