

**Electronic Articles of Incorporation
For**

P04000031556
FILED
February 17, 2004
Sec. Of State

AMI USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMI USA CORP

Article II

The principal place of business address:

11055 SW 15 ST
APT 206
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

11055 SW 15 ST
APT 206
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MAKONNEN AFEWORK
11055 SW 15 ST
APT 206
PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AFEWORK MAKONNEN

Article VI

The name and address of the incorporator is:

CARYMAR INC
13772 SW 11 ST.
MIAMI
FLORIDA

Incorporator Signature: CARLOS A GIBERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAKONNEN AFEWORK
11055 SW 15 ST
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

02/17/2004