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FLORIDA PROFIT CORPORATION OR P.A.

ams investment, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMS INVESTMENT, INC.
REF: W05000001696

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ARTICLES OF INCORPORATION
OF
AMS INVESTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **AMS INVESTING, INC.**, and mailing address of this corporation shall be **3824 SW 79th AVENUE, #116, MIAMI, FLORIDA 33155.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: **3824 SW 79th Avenue, #116, Miami, Florida 33155**, and the name of the initial registered agent of this corporation is **Pedro M. Santana, at 3824 SW 79th Avenue, #116, Miami, Florida 33155.**

Prepared by: Pedro M. Santana
3824 SW 79th Avenue, #116
Miami, Florida 33155

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ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: PEDRO MIGUEL SANTANA at 3824 SW 79th Avenue, #116, Miami, Florida 33155.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be:

50%	PEDRO MIGUEL SANTANA	Director
50%	MARIA ROSA SANTANA	Director

at: 3824 SW 79th Avenue, #116, Miami, Florida 33155.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the Initial Officers shall be:

PEDRO MIGUEL SANTANA	President
MARIA ROSA SANTANA	Vice President

at: 3824 SW 79th Avenue, #116, Miami, Florida 33155

ARTICLE IX

BY-LAWS

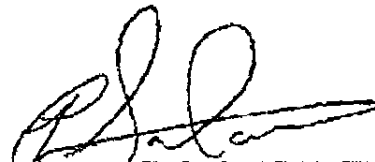
The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th of January, 2005.

A handwritten signature in black ink, appearing to read 'Pedro M. Santana', written over a horizontal line.

PEDRO M. SANTANA
Incorporator

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**CERTIFICATE OF REGISTERED AGENT
OF
AMS INVESTING, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **AMS INVESTING, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business at 3824 SW 79th Avenue, Miami, Florida 33155, has named Pedro M. Santana at 3824 SW 79th Avenue, #116, Miami, Florida 33155, as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties

Dated this 10th day of January, 2005

BY:


PEDRO M. SANTANA

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