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(Requestor's Name)						
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PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
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Special Instructions to Filing Officer:						

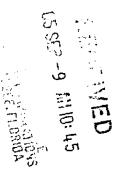
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EXPRESS CORPORATE FILING SERVICE INC.					
Requestor's Name					
1000 PONCE DE LEON BLVD. SUITE:101					
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CORAL GABLES, FL 33134	(305) 444-4994				
City/State/Zip	Phone #				

OFFICE USE ONLY

C	ORPORATION NAME(S) & 1	OCUMENT	. NUMBEK(S) (if known):	
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2.	(Corporation Name)		, (C	ocument #)	
	(Corporation Name)	(Document #)			
3.	(Corporation Name)			(Document #)	
4.			(Document #) Certified Copy		
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	Limited Liability	Change	Change of Registered Agent		
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Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A & M GROUP USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2728 SW 34 AVENUE MIAMI, FL. 33133 05 SEP -9 AM II: 34
SECRETARY OF STATE
TALL AHASSEE. FLORIO

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MANUEL LOPEZ 2728 SW 34 AVENUE MIAMI, FL. 33133

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manuel Lopez 2728 SW 34 Avenue Miami, Fl. 33133

Red Garage

ARTICLE VI DIRECTOR(S)

The name (s)and street address(es) of the director(s) to these Articles of Incorporation is(are):

Manuel Lopez D/P/T 250 shares 2728 SW 34 Avenue Miami, Fl. 33133 Angel Troche D/VP/S 250 shares 13430 SW 17 Terrace Circle North Miami, Fl. 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this, September 8th. 2005

′SIGNATU⁄RE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

A & M GROUP USA INC.

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

Manuel Lopez 2728 SW 34 Avenue Miami, Fl. 33133 FILED

O5 SEP -9 AM II: 35

SECRETARY OF STATE
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION A THE PLACE DESIGNATED IN HIS 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 STATUES 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

DATE September 8th.2005