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FLORIDA PROFIT CORPORATION OR P.A.

AMANI CORPORATION

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FALLAMASSEE FLORIDA



December 30, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS

SUBJECT: AMANI CORPORATION

REF: NO5000057023

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## ARTICLES OF INCORPORATION OF AMANI INVESTMENT CORP.

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TALLAMASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. NAME:

The name of this corporation shall be: AMANI INVESTMENT CORP.

Article 2. Nature of Business

This corporation may engage in or transact any or all 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 3. Principal Office:

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

9319 La Bianco St. Ft Myers, FL 33912

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Jose G Torres CPA: 8502 NW 198th Terrace, Miami, FL 33015

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

[P] Sergio D. Palma

9319 La Bianco St., Pt Myers, FL 33912

[VP] Maria M. Palma

9319 La Bianco St., Ft Myers, FL 33912

Article 8. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

Jose G Torres CPA: 8502 NW 198th Terrace, Miami, FL 33015

Article 9. Effective Date:

The effective date of this Article of Incorporation shall be: January 1st 2006

Jose G Torres CPA

Prepared By: Jose G Torres CPA 3680 NW 11<sup>th</sup>. Street, Miami, FL 33125

(305) 642-1885

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ALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

The name of the corporation is: AMANI INVESTMENT CORP.
 The name and address of the registered agent and office is:
 Jose G Torres CPA: 8502 NW 198th Terrace, Miami, FL 33015

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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.

Jose G Torres CFA

01/03/06

Prepared By: Jose G Torres CPA 3680 NW 11<sup>th</sup>. Street, Miami, FL 33125 (305) 642-1885

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