

P950000 19/33

ANDRE CLEMENTE
1600 BAY ROAD 1
MIAMI BEACH FL 33139

(City, State, Zip)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS AMS EXPORT, CORP. and the mailing address is 1600 Bay Road 1, Miami Beach, FL 33139.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1600 Bay Road 1 Miami Beach, Florida, 33139, and the name of the initial registered agent of this corporation at that address Andre Clemente

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) (one) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Law, but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Andre Clemente
1600 Bay Road 1
Miami Beach, Fl. 33139

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

INCORPORATED

The name and address of the person signing these articles is

Andre Clemente
1600 Bay Road 1
Miami Beach, Fl. 33139

ARTICLE IX

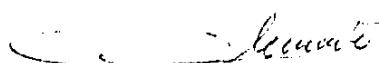
OFFICERS

The officers of this corporation shall be as follows:

Andre Clemente	President
	Vice President
	Secretary
	Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed
These Articles of Incorporated on this 1 day

of March, 1995



STATE OF FLORIDA)

COUNTY OF D DE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Andre Clemente known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 1 day of March, 1995.

My commission expires:

Fernando Kuzhetz
FERNANDO KUZHETZ
Notary Public, State of Florida
My comm. expires Nov. 28, 1996
Comm. No. CC235591

Personally Known

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said act:

First --- That AMS EXPORT, CORP. desiring to organize under the laws of the State of Florida with its principal office, at 1600 Bay Road 1, City of Miami Beach, County of Dade, State of Florida, has named Andre Clemente located at 1600 Bay Road 1, City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

AMERICAN
REGISTERED
MAIL
SERVICES
1600 BAY ROAD 1
MIAMI BEACH, FLORIDA 33132
TEL: 305-673-1111
FAX: 305-673-1111
E-MAIL: AMERREGMAIL@AOL.COM
URL: WWW.AMERREGMAIL.COM

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