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LANGEN & LANGEN, P.A.
ATTORNEYS AT LAW
112 SOUTH HIBISCUS ISLAND
MIAMI, FLORIDA 33139-5130

HILARY LANGEN *
ROLAND LANGEN *
CHRISTOPHER LANGEN **

* ADMITTED IN FLORIDA AND BRAZIL
** ADMITTED IN FLORIDA AND NEW YORK

Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: A.M.B. Trade Corporation

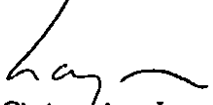
Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,


Christopher Langen

TEL. (305) 673-4629
FAX (305) 674-0022

March 10, 1995

FILED
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
A.M.B. TRADE CORPORATION

ARTICLE I
NAME

The name of this corporation is A.M.B. TRADE CORPORATION.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Helge Herrman, c/o Funtours, 6701 Collins Avenue, Miami Beach, Florida 33141.

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is Helge Herrman, c/o Funtours, 6701 Collins Avenue, Miami Beach, Florida, 33141.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Helge Herrman
c/o Funtours
6701 Collins Avenue
Miami Beach, FL 33141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Akaki Tsereteli
c/o Funtours
6701 Collins Avenue
Miami Beach, FL 33141

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Akaki Tsereteli
c/o Funtours
6701 Collins Avenue
Miami Beach, FL 33141

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 10th day of March, 1995.

A. Tsereteli
Incorporator
Akaki Tsereteli

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of March, 1995, by Akaki Tsereteli who is:

X personally known to me; or

_____ has produced _____ as identification and who did (did not) take an oath.

Notary Public, Florida

My commission expires:



- CHRISTOPHER ROBIN LANGEN
- My Commission CC271803
- Expires Mar. 25, 1987

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of
A.M.B. Trade Corporation.

This acceptance is dated the 10th of March, 1995.



Helge Herrman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA