

LAW OFFICES OF

TINA K. MANNING

P95000025102

445 ALTON ROAD
MIAMI BEACH, FL 33139
TEL (305) 531-0372
FAX (305) 538-6180

March 28, 1995

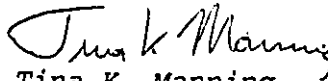
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amjo Corporation

Dear Sirs/Madams:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50 for the filing fee and a certified copy. If you have any questions, please contact the undersigned. Thank you.

Very truly yours,



Tina K. Manning
Attorney at Law

900001440989
-03/28/95--01035--003
***122.50 ***122.50

P95000025102

Tm
3-29-95
02/A

FILED
95 MAR 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 MAR 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Amjo Corporation

ARTICLE II - PRINCIPAL OFFICE

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

1070 98th Street #14
Bay Harbor Islands, Florida 33154

ARTICLE III - SHARES

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

500 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

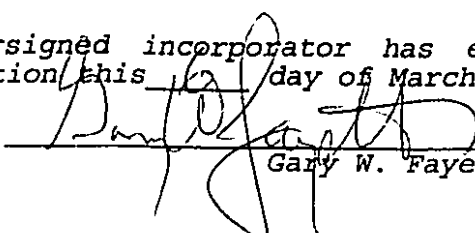
Tina K. Manning, Esq.
1445 Alton Road
Miami Beach, Florida 33139

ARTICLE V - INCORPORATOR

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

Gary W. Fayette
1070 98th Street #14
Bay Harbor Islands, FL 33154

The undersigned incorporator has executed these Articles of Incorporation this 12 day of March, 1995.



Gary W. Fayette

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

1. The name of the corporation is: Amjo Corporation
2. The name and address of the registration agent and office is:

Tina K. Manning, Esq.
1445 Alton Road
Miami Beach, Florida 33139

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.

Tina K. Manning
Tina K. Manning

3/22/95
[Date]

FILED
95 MAR 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA