

# P95000028346

((H95000004026))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136- 02-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
(((H95000004026))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AMINEX CORPORATION  
FAX AUDIT NUMBER: H95000004026 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/07/1996 TIME REQUESTED: 10:52:40  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000004026)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:02

FILED  
05 APR 19 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



60 APR 19 1996

60 APR 19 1996

60 APR 19 1996

9

H9500000 4026

**ARTICLES OF INCORPORATION  
OF  
AMINEX CORPORATION**

FILED  
95 FEB 10 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The Name of the Corporation is AMINEX CORPORATION.

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Stewart A. Merkin, Esq.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 388-8800  
Fla. Bar No. 153444

H9500000 4026

**ARTICLE IV.**

**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue are 1,000 shares with par value of \$1.00 per share.

**ARTICLE V.**

**PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VI.**

**PRINCIPAL OFFICE**

The principal office of the Corporation is Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131.

**ARTICLE VII.**

**REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation is Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131. The initial registered agent at that address is STEWART A. MERKIN.

**ARTICLE VIII.**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact

H9500000 4026

H9500000 4026

H9500000 4026

number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME	ADDRESS
SEAN BURNS	444 Brickell Avenue, #300 Miami, Florida 33131
TIM SCHULSEN	444 Brickell Avenue, #300 Miami, Florida 33131

#### ARTICLE IX.

##### INCORPORATOR

The name and address of the incorporator is: STEWART A. MERKIN, ESQ., Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131.

#### ARTICLE X.

##### INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 7<sup>th</sup> day of April, 1995.

  
Stewart A. Merkin

H9500000 4026

STATE OF FLORIDA)

COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Stewart A. Merkin, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 7th day of April, 1995.

~~NOTARY PUBLIC~~, State of  
Florida at Large

**My Commission Expires:**



4950000 4026

**CERTIFICATE OF DESIGNATION**

**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.

1. The name of the corporation is:

**AMINEX CORPORATION**

2. The name and address of the Registered Agent and office is:

**STEWART A. MERKIN, ESQ.  
RIVERGATE PLAZA, SUITE 300  
444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131**

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 OF 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.

SIGNATURE

*Stewart A. Merkin*  
**Stewart A. Merkin**

DATE:

**April 7, 1995**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 10 PM 4:22

FILED

H9500000 4026

H9500000 4026

P95000028346

8 11:33 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
400 LAKE GAINES STREET MIAMI FL 33136-  
TALLAHASSEE, FL 32399 HAY STORMONT  
FAX: (904) 922-4000 CONTACT: PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: BASIC AMENDMENT

NAME: AMINEX CORPORATION  
FAX AUDIT NUMBER: H95000005547  
DATE REQUESTED: 05/17/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$87.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:33:42  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072480003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005547))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:32:11

*C. Morgan /  
Renda*

FILED  
95 MAY 18 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 18 1995  
40:0 11:01 AM

49500005547

ARTICLES OF AMENDMENT  
OF  
AMINEX CORPORATION

FILED  
95 MAY 18 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following resolution was adopted at a joint meeting of shareholders and Directors and approved by unanimous consent of all of the shareholders and directors present on May 16, 1995:

RESOLVED, that Article 1. of the Articles of Incorporation be amended to state as follow:

ARTICLE I.

NAME

The name of the Corporation is AMINEX INTERNATIONAL CORPORATION.

AMINEX CORPORATION,  
a Florida corporation


By:

  
Stewart A. Merkin, Assistant  
Secretary

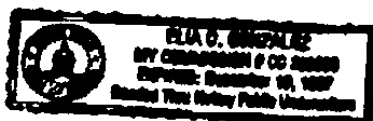
STATE OF FLORIDA)  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Stewart A. Merkin, the Assistant Secretary of AMINEX CORPORATION, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17<sup>th</sup> day of May, 1995.

  
Notary Public, State of Florida

My Commission Expires:



Stewart A. Merkin, Esq.  
444 Brickell Ave., #300  
Miami, Florida 33131  
Tel (305) 358-5800  
Fla. Bar No. 153444