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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
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TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMNEX, INC.
FAX AUDIT NUMBER: H95000004208 CURRENT STATUS: REQUESTED
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Per Mr. Baird

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APR 17 1995
TALLAHASSEE, FLORIDA

4/13/95
10:17:11
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APR-13-1995 14156 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: AMNEX, INC.
REF: W95000007992

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Ref. #: H95000004208
Letter Number: 095A00017069

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

APR-14-1995 09:30 FROM EMPIRE

TO

19849224000 P.12



FLORIDA DEPARTMENT OF STATE

Sandra B. Minthorn
Secretary of State

April 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: AMNEN, INC.
REF: W95000007992

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Loria Poole
Corporate Specialist

FAW Aud. #: H95000004208
Letter Number: 095A00017069

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

APR-17-1995 09:05 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: AMNEX, INC.
REF: W95000007992

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000004208
Letter Number: 095A00017069

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMNEX, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is AMNEX, INC. and its address is 6436 N.W. 53 ST. Lauderdale, FL 33319, or such other place of business as shall be designated by the Board of Directors.

ARTICLE II

PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the Corporation, is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of One Dollar per share.

these articles of incorporation
have been prepared by
Anna Mae Walsh Burke, P.A.
2881 East Oakland Park Blvd # 300
Fort Lauderdale, FL 33306
305 561-0690

E. FIRM 0703427

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ARTICLE IV

DIRECTORS

The number of directors constituting the board of directors of the Corporation will be no more than two (2). The method of electing said directors is provided by the By-laws. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the initial Board of Directors is as follows:

John Murray, III
6436 N.W. 53 St
Lauderhill, Fl 33319

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE VI

REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First, that AMNEX, INC. desiring to organize as a under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at 6436 N.W. 53 st, Lauderhill, Fl 33319. has named Anna Mae Walsh Burke, Esq., as its agent to accept service of process within this state.

The address of the Corporation's initial registered office is suite 300, Commonwealth Bldg. 2881 E. Oakland Park Blvd. Fort Lauderdale, Fl 33306.

ARTICLE VII

The Corporation shall have perpetual existence.

ARTICLE VIII

The name and address of the Incorporator is as follows: Anna Mae Walsh Burke, Esq.

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#300, 2881 E. Oakland Park Blvd, Fort Lauderdale, FL 33306..

Executed by the undersigned on April 13, 1995.


Anna Mae Walsh Burke

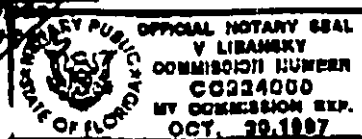
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared Anna Mae Walsh Burke, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 13th day of April, 1995.


Notary Public, State of Florida

My Commission Expires:



ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent of AMNEX, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


ANNA MAE WALSH BURKE

FILED
OCT 17 1995
TALLAHASSEE, FLORIDA

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