

(SAMPLE LETTER OF TRANSMITTAL)

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Date 4/7/95

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Secretary of State
Division of Corporations
P. O. Box 633
Tallahassee, FL 32314

Re: AmTrust Enterprises, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Albert Monash
(individual's name)

AmTrust Enterprises, Inc
(name of corporation)

MAILING ADDRESS OF CORPORATION		
<u>6096 Huntwick Terrace #308</u>		
<u>Delray Beach, FL 33484</u>		
PHONE		
<u>(407)</u>	<u>495 4800</u>	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

ALBERT MONASH
6096 HUNTWICK TERR.
308
DELRAY BEACH, FL 33484

SUBJECT: AMTRUST ENTERPRISES, INC.
Ref. Number: W95000008183

We have received your document for AMTRUST ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 195A00017828

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J.B. - 2

ARTICLES OF INCORPORATION

AmTrust Enterprises, Inc. of _____
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AmTrust Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Albert Monash</u>		
ADDRESS	<u>6096 Huntwick Terrace #308</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33484</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AmTrust Enterprises, Inc.</u>		
ADDRESS	<u>6096 Huntwick Terrace #308</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33484</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Albert Monash</u>		
ADDRESS	<u>6096 Huntwick Terrace #308</u>		
CITY	<u>Delray Beach</u>	STATE <u>FL</u>	ZIP <u>33484</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Albert Morrash		
ADDRESS	60916 Huntwood Terrace #308		
CITY	Delray Beach	STATE	FL ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of April, 1995.

Albert Morrash (Seal)
INCORPORATOR
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AmTrust Enterprises, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6096 Huntwick Terrace #308
Delray Beach, FL 33484

has named Albert Monash

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comp., with the provisions of Florida Law in keeping open said office.

Albert Monash
(registered agent)

SEMINOLE-STATE
TALLAHASSEE, FLORIDA
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