



PROVIDING  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 07210000003

REFERENCE : 655555 81133A

AUTHORIZATION : Patricia Piziks

COST LIMIT : 9 122.50

ORDER DATE : August 8, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 655555

CUSTOMER NO: 81133A

CUSTOMER: Julio E. Manguart, Esq  
SAAVEDRA & MANGUART

Main Floor  
1428 Brickell Ave.  
Miami, FL 33131

DOMESTIC FILING

NAME: A.M.M. & SONS, INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 AUG -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W95-15897



FLORIDA DEPARTMENT OF STATE

August 8, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: A.M.M. & SONS, INC.  
Ref. Number: W95000015897

We have received your document for A.M.M. & SONS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 695A00037069

ARTICLES OF INCORPORATION  
OF  
A.M.M. & SONS, INC.

FILED  
95 AUG -8 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is A.M.M. & SONS, INC. and c/o Anthony M. Manguart, 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activation or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one cent (\$.01) par value per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, Esq., Saavedra & Manguart, P.A., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The name and address of the director constituting the initial Board of Directors is:

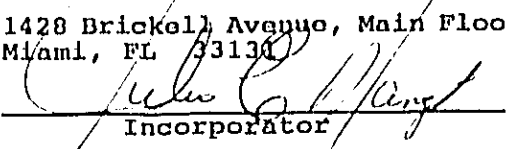
<u>Name</u>	<u>Address</u>
Anthony M. Manguart	1428 Brickell Avenue Main Floor Miami, FL 33131

Lillian Manguart

1428 Brickell Avenue  
Main Floor  
Miami, FL 33131

ARTICLE VII - INCORPORATOR

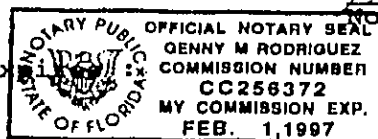
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Julio E. Manguart	1428 Brickell Avenue, Main Floor Miami, FL 33131
	 Incorporator

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

The foregoing Articles of Incorporation of A.M.M. & Sons, Inc. were acknowledged before me this 7th day of August, 1995 by Julio E. Manguart, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.

My commission expires

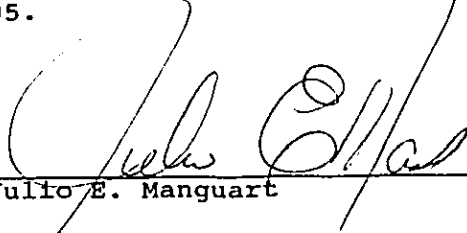


  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A.M.M. & Sons, Inc. at the place designated in the Articles of Incorporation, Julio E. Manguart, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 8/7/95

  
Julio E. Manguart