

H.J. SWART & COMPANY, P.A.

Certified Public Accountants

MEMBER

American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

August 16, 1995

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

Enclosed are the Articles of Incorporation for AMTechnologies, Inc., Martha H. Griffin, P.A., and a check for \$245.00 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.
717 E. OAK STREET
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY


Kathy Swart

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****245.00 ****122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
AMTECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be AMTechnologies, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the sole purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 3831 Bowline Circle #203, Kissimmee, FL 34741. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

Nelson Rios

ADDRESS

3831 Bowline Circle #203
Kissimmee, FL 34741

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street
Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street
Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of August, 1995.

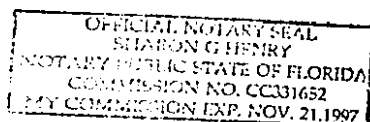



Harry J. Swart

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared and is personally known to me, Harry J. Swart, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 16 day of August, 1995.




Sharon G. Henry
Notary Public, State of Florida
Commission #CC331652
My commission expires
November 21, 1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of AMTechnologies, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart
717 E. Oak Street
Kissimmee, FL 34744



Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of AMTechnologies, Inc.

DATED this 16 day of August, 1995.



Harry J. Swart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H.J. SWART & COMPANY, P.A.
Certified Public Accountants

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

**H
J
S** **SP95000064106**
December 11, 1996

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

Enclosed are the Articles of Dissolution for AMTechnologies,
Inc. and a check for \$87.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A.
717 E. OAK STREET
KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

Kathy Swart
Kathy Swart

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OK
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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ARTICLES OF DISSOLUTION
AMTECHNOLOGIES, INC.

ARTICLE I. NAME

The name of the corporation to be dissolved is AMTechnologies, Inc.

ARTICLE II. DATE

The dissolution was authorized on November 30, 1996 and shall become effective with the filing of these Articles with the Secretary of State.

ARTICLE III. ADOPTION

The dissolution was approved by a majority of the shareholders at a special meeting duly called for that purpose. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of November, 1996


Nelson Rios, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

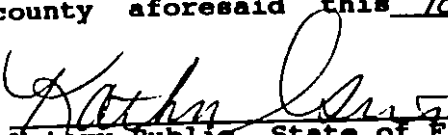
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APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Nelson Rios, known to me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 10th day of December, 1996.


Notary Public, State of Florida



KATHERINE SWART
MY COMMISSION # CC407404 EXPIRES
October 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC.