

P 960000006623

JANUARY 16, 1996

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

400001691774

01/18/96--01044--000
*****70.00 *****70.00

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

AMK, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

RECEIVED STATE
DIVISION OF CORPORATIONS
JAN 18 1996 4:25

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

AL JAN 22 1996

ARTICLES OF INCORPORATION
OF

AMK, INC.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 PM 4:25

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMK INC.

The principal place of business of this corporation shall be 10251 NW 80TH COURT #203 HIALEAH GARDENS FL, 33016.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10251 NW 80TH COURT #203 HIALEAH GARDENS FL 33016. The name of the initial registered agent of the corporation at that address is MARTHA ROVERO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

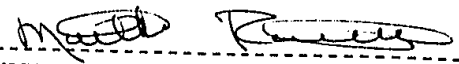
MARTHA ROVERO - PRESIDENT/DIRECTOR
10251 NW 80TH COURT #203
HIALEAH GARDENS, FL 33016

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

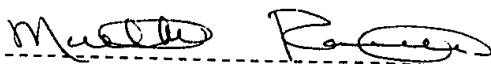
MARTHA ROVERO
10251 NW 80TH COURT #203
HIALEAH GARDENS, FL 33016

IN WITNESS WHEREOF, the undersigned has hereunto
set his hand and seal on this day of 1996.



MARTHA ROVERO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MARTHA ROVERO - REGISTERED AGENT

96 JAN 18 PM 4:25
CLERK OF STATE
DIVISION OF CORPORATIONS