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Charter Number Only

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Requester's Name

Address

City

State

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Phone

VALIDATION ONLY

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****18.75 ****18.75

CORPORATION(S) NAME

Ameracast International, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input checked="" type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL - 7 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION FILED

of

96 AUG -7 PM 1:01

AMERAEAST INTERNATIONAL, INC
(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:

AMERAEAST INTERNATIONAL, 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 500 shares () of _____ 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>MICHAEL Venti</u>		
ADDRESS	<u>7907 NW 53RD Street, Suite 384</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FLORIDA</u>	ZIP <u>33166</u>

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

NAME	<u>Ameraeast International, Inc.</u>		
ADDRESS	<u>7907 NW 53RD Street, Suite 384</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33166</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

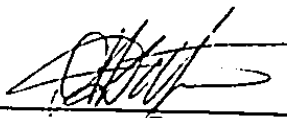
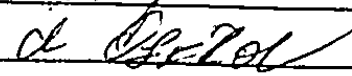
NAME	ALEKSANDR DARICEV		
ADDRESS	39-29 Rugos		
CITY	VILNIUS	STATE	Lithuania ZIP 2320
NAME	ALEXANDER OZEROV		
ADDRESS	17907 NW 53 RD Street, Suite 384		
CITY	MIAMI	STATE	Florida ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	ALEKSANDR DARICEV		
ADDRESS	39-29 Rugos		
CITY	VILNIUS	STATE	Lithuania ZIP 2320
NAME	ALEXANDER OZEROV		
ADDRESS	17907 NW 53 RD Street, Suite 384		
CITY	MIAMI	STATE	Florida ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of August, 1996.


 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT
OF

STATE
FLORIDA

AMERAEAST INTERNATIONAL, 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 7907 NW 53 ST, Ste. 384

Miami, Florida 33166

has named Michael Venti

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 obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

M. VENTI
(required agent)