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DEPARTMENT OF STATE 1402 N. FLAGLER ST
STATE OF FLORIDA SUITE 200
109 N. GADSDEN STREET MIAMI FL 33135-
TALLAHASSEE FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OF P.A.

NAME: AMALFI, INC.
FAX AUDIT NUMBER: H96000010873
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -6 PM 12:02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1986

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: AMALFI, INC.
REF: W96000016400

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: AMALFI, INTERNATIONAL, INC.
REF: W96000016400

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE CHANGE THE NAME OF THE CORP. TO THE NEW NAME IN ARTICLES 1.

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000010873
Letter Number: 796A00037458

AUG-13-1996 15:06

EMPIRE CORPORATE KIT

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96 AUG 13 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AMALFI TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **AMALFI TRADING, INC.**

The principal place of business of this corporation shall be:
3723 N.W 91 Lane., Sunrise FL 33351

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ 1:00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE, ACCOUNTANT
3899 NW 7 ST. # 203
MIAMI, FL 33126 (305) 541-3980
Jose Nae, 3899 NW 7th St., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIRIAM KAMIONSKI, PRESIDENT
JACOBO WAISBERG, VICE-PRESIDENT

3723 N.W 91 Lane Sunrise Fl 33351
3723 N.W 91 Lane Sunrise Fl 33351

ARTICLE VI INCORPORATOR(S)

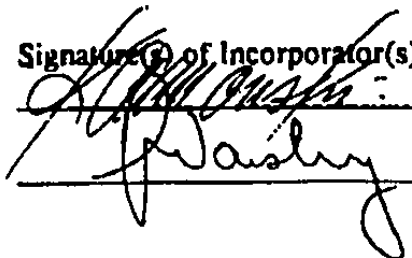
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MIRIAM KAMIONSKI
JACOBO WAISBERG

3723 N.W 91 Lane Sunrise Fl 33351
3723 N.W 91 Lane Sunrise Fl 33351

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of August, 19 96

Signature(s) of Incorporator(s)



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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMALFI TRADING, INC

2. The name and address of the registered agent and office is:

MIRIAM KAMIONSKI

3725 N.W. 91 Lane

(P.O. BOX NOT ACCEPTABLE)

Sunrise FL 33351

(CITY/STATE/ZIP)

SIGNATURE *[Signature]*

(Corporate Officer)

TITLE President

DATE August 5, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*

(Registered Agent)

DATE August 5, 1996

Jose Nac, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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