

DIVISION OF CORPORATIONS TO:

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMETHYST 13, INC.

AUDIT NUMBER...... H96000016964

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... 6

PAGES..... 6

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Docember 4, 1996

EMPIRE

SUBJECT: AMETEYST 13, INC.

REF: W96000025339

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FAX Aud. #: H96000016964 Letter Number: 196A00054358 November 27, 1996

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Amethyst 13, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Rarbara Torgal

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ARTICLES OF INCORPORATION OF Amethyst 13, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. <u>Name</u>. The name of the corporation is Amethyst 13, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David Hernandez 210 University Dr. #502 Coral Springs, FL 33071 954-346-7288

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street address of the initial registered office of this corporation is: 1802-102 N. UNIVERSITY DR. STE.#148 PLANTATION FL, 33322 and the name of the initial registered agent of this corporation at that address is Barbara Israel.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Barbara Israel
1802-102 N. UNIVERSITY DR. STE.# 148
Plantation. FL 33322

ARTICLE IX. Officers. The initial officers of the corporation will be: Barbara Israel, President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Barbara Israel 1802-102 N. UNIVERSITY DR. STB.# 148 Plantation, PL 33322

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1802-102 N. UNIVERSITY DR. STE.# 148 PLANTATION FL 33322

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Barbara Israel, do hereby consent to serve as registered agent for the Corporation, Amethyst 13, Inc. this day of 27th day of November, 1996.

Farbara Israel

Address of registered agent: 1802-102 N. UNIVERSITY DR. STE.# 148 Plantation, FL 33322

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executed these Articles of Incorporation this 27th day of November, 1996.

* Barbara Surel (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, BARBARA ISRAEL, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 27th day of November, 1996.

			 ·NOTARY	PUBLIC	
Му	Commission	Expires			