

(((H97000000383 4)))

:0: DIVISION OF CORPORATIONS FAX #: (904)922-4001

TROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

HAME: ADVANCED MICRO SYSTEMS UNLIMITED, INC.

AUDIT NUMBER...... H97000000383

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES.....

DEL.METHOD.. PAX

BST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

INTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:13:11

H97000000383

ARTICLES OF INCORPORATION

OF

ADVANCED MICRO SYSTEMS UNLIMITED, INC.

EFFECTIVE DATE

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE 1-NAME

The name of the corporation shall be Advanced Micro Systems Unlimited, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on January 7, 1997 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The malling address of the corporation is 5005 SW 173 Way, Fort Lauderdale FL 33331.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares Classification Par Value
500 Common \$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the

H97000000383

Property by: ANOV PLEYERS, P.A. 1514 Zuleta Avenue Corst Oubes, PL 51166 501-663-5944 Pla Ber Her 6332227 right to purchase his or her 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.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Douglas Barr, 5005 SW 173 Way, Fort Lauderdale FL 33331.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Douglas Barr, 5005 SW 173 Way, Fort Lauderdale FL 33331.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Douglas Barr, 5005 SW 173 Way, Fort Lauderdale FL 33331.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

H97000000383

H9700000383

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of

Incorporation this 7 day of January 19 7

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: ____

97 JAN -8- PH 12: 01

H97000000383