

2/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:57 AM

097000017618

((H97000003256 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: AMERICAN MANAGEMENT CONSULTANTS, INC.

AUDIT NUMBER.....H97000003256

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

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

FILED
97 FEB 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25/97
17

H97000003256

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
American Management Consultants, Inc.

Article II. Address

The mailing address of the Corporation is:
American Management Consultants, Inc. .
6175 NW 167th Street Suite G40
Miami FL 33015

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jesus Rojas
6175 NW 167th Street Suite G40
Miami FL 33015

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jesus Rojas
Carolyn J. Gleason

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000003256

FILED
97 FEB 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000003256

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 25, 1997

The undersigned incorporator executed these Articles of Incorporation on February 25, 1997

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000003256

H97000003256

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

Corporation:

American Management Consultants, Inc.

Registered Agent/Office:

Jesus Rojas
6175 NW 167th Street Suite G40
Miami FL 33015

FILED
97 FEB 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Jesus Rojas

by L.A. Uriarte as attorney-in-fact

Date: February 25, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000003256