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3/24/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000004885 4))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (904)922-4001  
ACCT#: 071001002335  
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NAME: AMEN INC.  
AUDIT NUMBER.....H97000004885  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

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97 MAR 24 PM 7:17  
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TALLAHASSEE, FLORIDA

Handwritten signature and date: 3/24/97

**ARTICLES OF INCORPORATION**  
**QE**

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TALLAHASSEE, FLORIDA

**AMEN 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: **AMEN INC.**

The principal place of business of this corporation shall be: 5211 N.W. 74th Ave.  
Miami, FL 33166

**ARTICLE II-NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is: 10,000 at .50

**ARTICLE IV-TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V-OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(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):

Maky Enriquez (President)  
8542 Florence Ave.  
Downey, CA 90240

Ivette Amador (V.P.)  
5211 N.W. 74th Ave.  
Miami, FL 33166

Prepared by: Floron Enterprise, Inc. 5209 N.W. 74th Ave. Miami, FL 33166 (305) 706-1173

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**ARTICLE VI: INCORPORATOR(S)**

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

Ivette Amador  
5211 N.W. 74th Ave.  
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 24th day of March, 1992.

Signature(s) of Incorporator(s)

Ivette M. Amador

STATE OF Florida  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of March, 1992, by Ivette M. Amador

(Name of Incorporator)

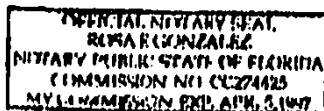
of AMEN INC.

(Name of Corporation)

Notary Public

Rosa E. Gonzalez  
ROSA E. GONZALEZ

My commission Expires: \_\_\_\_\_



(SEAL)  
ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: AMEN INC.

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

Ivette Amador

(NAME)

5211 N.W. 74th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33166

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Ivette Amador

(corporate officer)

TITLE V.P.

DATE 3/24/97

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.

SIGNATURE Ivette Amador

DATE 3/24/97

REGISTERED AGENT FILING