

4/03/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000005513 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

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NAME: AMKS, INC.

AUDIT NUMBER.....H97000005513

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AMKS, Inc.

Article II. Address

The mailing address of the Corporation is:
AMKS, Inc.
7025 Beracasa Way, Suite 207
Boca Raton FL 33433

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Annette Rogers
7025 Beracasa Way, Suite 207
Boca Raton FL 33433

Article IV. Board of Directors

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

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 33139-6829
(305) 672-0686

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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 April 3, 1997

The undersigned incorporator executed these Articles of Incorporation on
April 3, 1997

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

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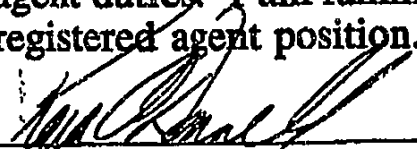
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
AMKS, Inc.

REGISTERED AGENT/OFFICE:
Annette Rogers
7025 Beracasa Way, Suite 207
Boca Raton FL 33433

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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.


Annette Rogers
by K. O'Donnell as attorney-in-fact

Date: April 3, 1997

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