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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMANDAMEN CORPORATION

AUDIT NUMBER.....H97000006094

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

K.R. APR 15 1997

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ARTICLES OF INCORPORATION  
OF  
AMANDAMEN CORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

AMANDAMEN CORPORATION  
1985 N.W. 88th Court, Suite 201  
Miami, FL 33172

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

[Prepared By: LARRY NONES, P.A., CPA  
1985 N.W. 88th Court - Suite 201  
Miami, FL 33172 (305) 471-0777]

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The name and address of the initial director of this corporation is:

NAME	ADDRESS
Amanda Mendez	9805 N.W. 52nd Street Miami, FL 33178

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME	ADDRESS
Amanda Mendez	9805 N.W. 52nd Street Miami, FL 33178

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this April 4, 1997.


  
Amanda Mendez  
INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, the undersigned authority, personally appeared Amanda Mendez, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this April 4, 1997.



  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That AMANDAMEN CORPORATION is qualified to do business under the laws of the State of Florida with its principal office at 1985 N.W. 88th Court, Suite 201, Miami, FL 33172, and has appointed:

Larry Nones of 1985 N.W. 88th Court - Suite 201, Miami, FL 33172, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

Larry Nones  
REGISTERED AGENT

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27 APR 15 AM 9:04  
STATE OF FLORIDA  
CLERK OF THE COURT

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