

PA70000041392

Please Send the
REGISTERED COPY OF
the CORPORATION TO the
Following ADDRESS:

American WEST A. CORP
4700 U.W. 7 ST #10
Miami FL 33126

Thank you.

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-04/30/97--01112--011
***122.50 ***122.50

FILED
97 MAY -6 AM 11:23
SECRET
TALLAHASSEE, FLORIDA

4/15/97
D. J. [signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

AMERICAN WEST A. CORP
4700 N.W. 7 STREET #10
MIAMI, FL 33126

SUBJECT: AMERICAN WEST ATLANTIC CORP.
Ref. Number: W97000010114

We have received your document for AMERICAN WEST ATLANTIC CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY USE ONLY ONE REGISTERED AGENT, PLEASE DELETE A NAME AND A SIGNATURE IS REQUIRED FOR THE PERSON DESIGNATED AS AGENT ACKNOWLEDGING HE OR SHE ACCEPTS AND ARE FAMILIAR WITH RESPONSIBILITIES AS AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00022928

ARTICLES OF CORPORATION
OF

AMERICAN WEST ATLANTIC CORP.

THE UNDERSIGNED, has executed the following document as incorporate of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as corporation, are to be determined in accordance with the Laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AMERICAN WEST ATLANTIC CORP.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of corporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons night do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:
to have perpetual succession by its corporate name;

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 200 shares, having an individual value of \$ 1.00.

Unless otherwise stated in these stated articles, or in amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this Corporation shall be:

PRESIDENT

JOSE ALBERTO DI PILATO
5403 N.W 72 AVE
MIAMI, FL 33166
(305) 889-2772

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is (are):

PRESIDENT

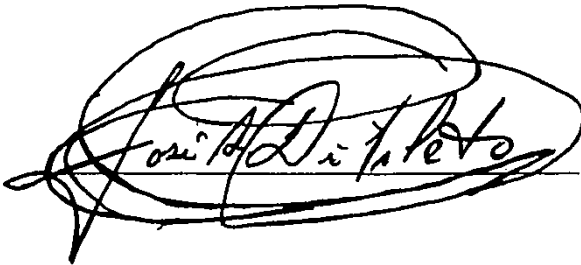
JOSE ALBERTO DI PILATO
5403 N.W 72 AVE
MIAMI FL 33166

The name and address of the corporation executing these Article of Corporation is:

P R E S I D E N T.

JOSE ALBERTO DIPILATO
5403 N.W 72 AVE
MIAMI, FL 33166
(305) 889-2772

IN WITNESS WHEREOF, the undersigned corporation has (vs) executed these Articles of corporation this 28th day of April, 1997.



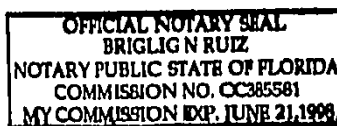
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared EUSEPI TITO & JOSE ALBERTO DI PILATO, known to me and known by me to be the same person who executed the foregoing Articles of Corporation, and they acknowledge before me that they executed those Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, This 28th day of April, 1997.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office registered agent, in the state of Florida.

1.- The name of the corporation is:

AMERICAN WEST ATLANTIC CORP.

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

PRESIDENT

JOSE ALBERTO DIPILATO
5403 N.W 72 AVE
MIAMI, FL 33166
(305) 889-2772

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 appointments as a registered agent and agree to act in this capacity. I further agree to act comply with the provisions of all statues 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

PRESIDENT

JOSE ALBERTO DIPILATO
5403 N.W 72 AVE
MIAMI, FL 33166
(305) 889-2772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA