

P970000081764

Department of State  
Division of Corporations  
New Registrations Section  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Sirs:

Please find enclosed my \$70.00 check, together with the original (and a copy) of the Articles of Incorporation for AMIAFLA CORPORATION, Inc. for filing. I do not need a certified copy of the Articles, and therefore only \$70.00 is being sent to you. However, please send me an acknowledgement of the filing.

If you have any questions about this filing, please call me at 305-937-3843, and you may send the acknowledgment of the filing to the corporation's office address as stated in the articles.

Sincerely,

*Betty Ross*

BETTY ROSS, Suite 235  
3578 Magellan Circle  
Aventura, Fl 33180

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-09/19/97--01023--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosures: The original and a copy of the Articles of Incorporation and a \$70.00 check.

FILED  
97 SEP 19 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/22/97

ARTICLES OF INCORPORATION  
of

AMIAFLA CORPORATION, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of this corporation shall be AMIAFLA CORPORATION, Inc.
2. The initial principal place of business and mailing address for this corporation shall be Suite 235, 3578 Magellan Circle, Aventura, FL 33180
3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2 shares of no par value stock.
4. The name of the registered agent is BETTY ROSS, and her registered address shall be Suite 235, 3578 Magellan Circle, Aventura, Florida 33180
5. The name and address of the incorporator to these Articles of Incorporation is BETTY ROSS, Suite 235, 3578 Magellan Circle, Aventura, Florida 33180

Dated this September 17, 1997

  
Betty Ross

CERTIFICATE OF ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment as registered agent and agree to act in this capacity. I also agree to comply with all Florida Statutes relating to the proper and complete performance of my duties as a registered agent, and am familiar with and accept the obligations of my position as registered agent for AMIAFLA CORPORATION, Inc.

Dated on September 17, 1997

  
Betty Ross

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 19 AM 10:43

FILED