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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMYX CORPORATION

AUDIT NUMBER.....H97000017176

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 16, 1997

EMPIRE

SUBJECT: AMYX CORPORATION
REF: W97000023579

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Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000017176
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ARTICLES OF INCORPORATION

(5)

OF

AMYX CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AMYX CORPORATION

The principal place of business of this corporation shall be 12143 S.W. 50 Ct. Cooper City, FL 33330.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 12143 S.W. 50 Ct. Cooper City, FL 33330 and the name of the initial registered agent of the corporation at that address is Myriam Ortiz.

Prepared by: CARLOS ALBERTO RODRIGUEZ, ESQ.

175 Fontainebleau Blvd. #2-G8

MIAMI FL 33172

BAR No. 997560

TEL (305) 532-9793

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Myriam Ortiz
President/Secretary

12143 S.W. 50 Ct.
Cooper City, FL 33330

Luis H. Ortiz
Vice-President

12143 S.W. 50 Ct.
Cooper City, FL 33330

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Myriam Ortiz
12143 S.W. 50 Ct.
Cooper City, FL 33330

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1997.


Incorporator

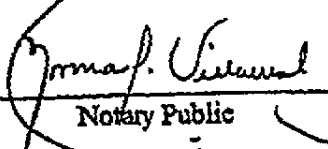
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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Myriam Ortiz, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 14th day of August, 1997.


Notary Public

My commission expires:



NORMA L. VILLARSAL
My Comm Exp. 5/27/99
Bonded By Service Ins
No. CC466941
(1) Renewal Fee: \$400.00

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That AMYX CORPORATION desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Myriam Ortiz/12143 S.W. 50 Ct. Cooper City, FL 33330 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14th day of August, 1997.


Resident Agent

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