CORPORATE INDUSTRIES,

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLO	ORIDA 33174 (305)552-5	9 7 3
City/Sta	•	0,77
	ESENTATIVE TALLAHASSEE	
CORPORATIO	N NAME(S) & DOCUMENT	NUMBER(S), (if known):
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1. <u>AIM</u>	ANDRYS Corporation Name)	repration)
(Co	orporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS :	PALLANT F
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/1	Director E
Limited Liability	Change of Registered Agent	<u> </u>
Domestication	Dissolution/Withdrawal	3: 0
Other	Merger	ATE 02

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Annual Report
Fictitious Name
Name Reservation

REGISTRATION S QUALIFICATION
 Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other

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Examiner's Initials

CR2E031(1/95)

CERTIIFICATE OF INCORPORATION OF AIMANDRYS CORPORATION

We, the undersigned, hereby associate ourselves together for the purpouse off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

AIMANDRYS CORPORATION

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

all stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTI CLE VII

The initial post office address of the principal office of corporation in the State of Florida is :1812 SW 124 PLACE, MIAMI, FL 33175.

The board of directors may from time to time move the principal office to any other address in the State of Florida.

The registered address of the corporation is: 1812 SW 124 PLACE MIAMI, FL 33175.

The registered agent at the address is: ARMANDO SOUTO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing

shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ARMANDO SOUTO PRESIDENT ISOLINA SOUTO SECRETARY 1812 SW 124 PLACE MIAMI, FLORIDA 33175 1812 SW 124 PLACE MIAMI, FLORIDA 33175

Stock of the corporation may be issued persuant to the provisions of section 1244 of the Internal Revenue Service code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and seals, this **28**TH **DAY OF OCTOBER OF 1997.**

ARMANDO SOUTO 1812 SW 124 PLACE MIAMI, FL 33175 ISOLINA SOUTO 1812 SW 124 PLACE MIAMI, FL 33175 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

the name of the corporation is: **AIMANDRYS CORPORATION** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida named: **ARMANDO SOUTO** located at 1812 SW 124 PLACE, MIAMI, FL 33175 **as** agent to accept process in State of Florida County of Dade.

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

AIMANDRYS CORPORATION REGISTERED AGENT

97 OCT 29 PM 3: 02 SECRETARY OF STATE SECRETARY OF STATE