

1/27/98

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMA EXPORTS, INC.

AUDIT NUMBER.....H98000001724

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

CERT. OF STATUS..0

PAGES..... 6

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ARTICLE OF INCORPORATION

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98 JAN 27 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(6)

OF  
AMA EXPORTS, INC.  
9178 NW 114 ST  
HIALEAH GARDENS, FLORIDA 33018

ARTICLE I-NAME Principal place of business

The name and principal place of business of this corporation is:

AMA EXPORTS, INC.  
9178 NW 114 ST  
HIALEAH GARDENS, FLORIDA 33018

ARTICLE II Nature of Business

The general nature of this business to be transacted by this corporation is EXPORTING  
this corporation may engage in any other activity or business permitted under the laws of the  
United States and of this State.

ARTICLE III-Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at  
any time is five hundred (500) shares of common stock, each share having a par value of ONE  
DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed  
by the Board of Directors of this corporation at any regular or special meeting.

Prepared By:

HONORIA SUAREZ  
2830 W 71 PL  
HIALEAH, FL 33018  
(305) 556-9940

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**ARTICLE IV- Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE V-Initial Registered Agent**

The street address of the initial registered office of this corporation is 9178 NW 114 ST  
HIALEAH GARDENS FLORIDA 33018 And the name of the initial register agent of this  
corporation at that address is AMALFI J. GONZALEZ.

**ARTICLE VI Initial Board of Directors**

This corporation shall be conducted by a Board and have TWO directors initially. The number of  
directors may be either increased from time to time by the bylaws but shall never be less than one  
director. The names and address of the initial directors of this corporation are:

OSCAR M. GONZALEZ 9178 NW 114 ST HIALEAH GARDENS, FL 33018 AND AMALFI J.  
GONZALEZ 9178 NW 114 ST HIALEAH GARDENS, FL 33018 All of the said directors are of  
full age and at least one of them is a citizen of the United States.

**ARTICLE VII Initial Officers**

The names of the initial officers are as follows:

**PRESIDENT: OSCAR M. GONZALEZ**

**VI-PRESIDENT:**

**SECRETARY: AMALFI J. GONZALEZ**

**TREASURER: AMALFI J. GONZALEZ**

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ARTICLE VIII Incorporator

The name and address of the persons signing these articles are:

OSCAR M. GONZALEZ 9178 NW 114 ST HIALEAH GARDENS, FL 33018

AMALFI J. GONZALEZ 9178 NW 114 ST HIALEAH GARDENS, FL 33018

ARTICLE IX Distribution

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME	ADDRESS	SHARE
OSCAR M. GONZALEZ	9178 NW 114 ST HIALEAH GARDENS, FL 33018	250
AMALFI J. GONZALEZ	9178 NW 114 ST HIALEAH GARDENS, FL 33018	250

ARTICLE X Effective Date

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of State of Florida.

ARTICLE XI Amendment

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of incorporation be made.

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IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of  
Incorporation This 26 day of JANUARY, 1998.

  
OSCAR M. GONZALEZ

  
AMALFI J. GONZALEZ

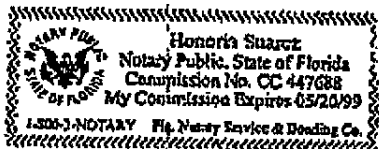
STATE OF FLORIDA  
CITY OF HIALEAH  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared OSCAR M. GONZALEZ AND AMALFI J. GONZALEZ personally known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of JANUARY, 1998.

  
HONORIA SUAREZ-NOTARY PUBLIC

My commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT: AMA EXPORTS, INC. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH STATE OF FLORIDA,

HAS NAMED AMALFI J. GONZALEZ AS REGISTERED AGENT,

LOCATED AT 9178 NW 114 ST  
CITY OF HIALEAH STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

OSCAR M. GONZALEZ-PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED

1/26/98



AMALFI J. GONZALEZ-REGISTERED AGENT

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