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MEMO

8 May, 1998

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TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314-6327

FROM: Andre Maman

SUBJ: The incorporation of EMEK International Trading Co.

Please find enclosed the documents and the required monies to form the subject corporation.

Please mail the corporate charter and documents to Andre Maman, 2736 Rolling Broak Drive, Orlando, Florida 32837.

Thank you for your efforts on my behalf.

AM/bb

Andr3e Maman  
2736 Rolling Broak Drive  
Orlando, Florida 32837

*not published phone*

FILED  
98 MAY 13 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*4-5-98*

ARTICLES OF INCORPORATION

OF

AMEK International Trading Co.

The undersigned subscriber, being a natural person competent to contract, subscribes to these articles of Incorporation to a corporation under the laws of the State of Florida.

ARTICLE I

NAME. The name of this corporation is:

AMEK International Trading Co.

ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.50 per share, with the consideration to be paid for each share to be money, property, or services as may be fixed by the Board of Directors.

ARTICLE IV

Initial Capital. The amount of capital with which this corporation will begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Place of Business. The initial street address of the corporation shall be 2736 Rolling Brook Drive, Orlando, Florida 32837 but this corporation may establish and maintain its principal office and other offices at such places in the United States of America, its colonies or dependencies, and in any foreign country that the Board of Directors may from time to time determine.

ARTICLE VII

Number of Directors. The number of Directors of this corporation shall consist of one or more Directors, the exact number of which shall be the number of Directors from time to time fixed by the Board of Directors or the stockholders in accordance with the ByLaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the corporation in any other capacity and receiving compensation therefore.

FILED  
MAY 13 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andre Maman	2736 Rolling Broak Drive, Orlando, Florida 32837

ARTICLE IX

Subscriber. The name and street address of each subscriber to these Articles of incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andre Maman	2736 Rolling Broak Drive, Orlando, Florida 32837

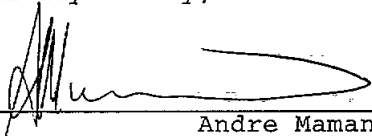
ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the ByLaws of this corporation.

ARTICLE XI

Amendment. These Articles 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 stockholders meeting by a majority of the stock issued and entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles or Incorporation be made.

IN WITNESS HEREOF, the undersigned does set his hand and seal and has acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 8th day of May, 1998.

  
 \_\_\_\_\_  
 Andre Maman

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME personally appeared Andre Maman, FL Drivers Lic. No. M550-000-60-931-0, to me known and known to me to be the individual described in and who executed the forgoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State of Florida this 8th day of May, 1998.

  
 \_\_\_\_\_  
 NOTARY PUBLIC



STATE OF FLORIDA  
DEPARTMENT OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY 13 8:01 AM  
FILED

Certificates Designating Place of Business of Domicile for the Service of Process within this state, Naming Agent Upon Whom Process may be served as Names and addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**AMEK International Trading Co.**

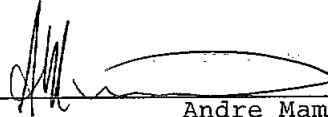
A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2736 Rolling Broak Drive, in the City of Orlando, County of Orange, State of Florida has named Myra Maman, located at 2736 Rolling Broak Drive, in the City of Orlando, County of Orange, State of Florida, as its agent to accept Service of Process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Andre Maman	(P)	2736 Rolling Broak Drive, Orlando, Florida 32837
Andre Maman	(S)	2736 Rolling Broak Drive, Orlando, Florida 32837
Andre Maman	(T)	2736 Rolling Broak Drive, Orlando, Florida 32837


DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
Andre Maman	2736 Rolling Broak Drive, Orlando, Florida 32837

By   
Andre Maman  
Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other Officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

By   
Myra Maman  
Resident Agent