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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMALIA, INC.

AUDIT NUMBER.....H98000022594

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF  
AMALIA, INC.

98 DEC -4 AM 11: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is AMALIA, INC. The principal address of the corporation is 36 N.E. First Street, Suite 210, Miami, Florida 33132.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Dan Fuhrman

36 NE First Street, Suite 210  
Miami, Florida 33132

The officers of the corporation are as follows:

Dan Fuhrman

President, Vice-President,  
Secretary, Treasurer

Prepared By: Keith D. Diamond, Esq.  
Florida Bar No. 708615  
46 S.W. First Street, #400  
Miami, Florida 33130  
(305) 358-0036

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**ARTICLE VII**

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

**ARTICLE VIII**

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

**ARTICLE IX**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of December, 1998.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

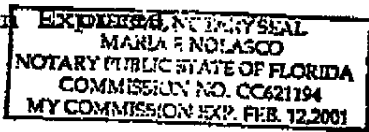
\_\_\_\_\_  
KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA )  
                              : ss.  
COUNTY OF DADE )

4th The foregoing instrument was acknowledged before me on this day of December, 1998, by Keith D. Diamond, who is personally known to me.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large  
Print Name: MARIA E. NOLASCO

My Commission



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