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Megias, McCabe & Samiljan
Attorneys At Law

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 30 AM 8:28

Carlos M. Megias
Timothy P. McCabe
Steven T. Samiljan

2135 South Congress Avenue # 3C, West Palm Beach, Florida 33406 Phone: 561 969-3344 Fax: 561 969-9698

November 25, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amanmark, Inc.

300002697663--6


-11/30/98--01092--008

***122.50 ***78.75

To Whom it May Concern:

Enclosed are the Articles of Incorporation of Amanmark, Inc., together with a check in the amount of \$122.50 made payable to the Secretary of State for the filing fees.

Sincerely,



Steven T. Samiljan

STS:ajs
Enclosures

D. BROWN DEC - 7 1998

**ARTICLES OF INCORPORATION OF
AMANMARK, INC.**

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ARTICLE I - NAME

The name of the Corporation is AMANMARK, INC.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial directors of this Corporation are:

**FRANK BRUEGGEMAN
21005 Raindance Lane
Boca Raton, Florida 33428**

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **21005 Raindance Lane, Boca Raton, Florida 33428.**

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is **21005 Raindance Lane, Boca Raton, Florida 33428.**

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is: **FRANK BRUEGGEMAN.**

ARTICLE X - INDEMNIFICATION

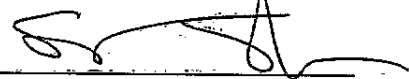
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24th day of November, 1998.

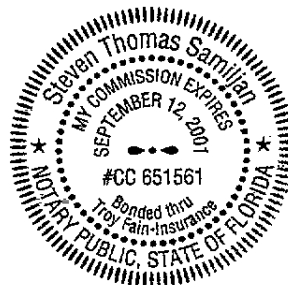

FRANK BRUEGGEMAN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of November, 1998, by **FRANK BRUEGGEMAN.** He is personally known to me and did take an oath.


Notary Public/State of Florida

My Commission Expires:



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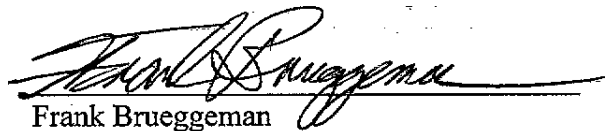
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

That **AMANMARK, INC.**, desiring to organize under the laws of the State of Florida, has
named **Frank Brueggeman, 21005 Raindance Lane, Boca Raton, Florida 33428** as its agent to
accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place
designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.



Frank Brueggeman

DATE: November 24, 1998

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this November 24, 1998, by Frank
Brueggeman. He is personally known to me and did take an oath.



Notary Public/State of Florida

My Commission Expires:

