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AMAZONDOTCOM, INC. 2016 N.E. 155TH STREET NORTH MIAMI BEACH, FL. 33162

December 10, 1998

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304 700002711737--6 -12/14/98--01094--010 ****122.50 *****78.75

RE: AMAZONDOTCOM, INC. 2016 N.E. 155TH STREET NORTH MIAMI BEACH, FL. 33162

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for AMAZONDOTCOM, INC. and our check in the amount of \$122.50 as follows:

Filing \$ 37.50
Certified Copy 35.00
Registered Agent \$ 35.00

\$122.50

Respectfully Submitted:

RICHARD J. WÊINER AMAZONDOTCOM, INC. -

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ARTICLES OF INCORPORATION

OF

AMAZONDOTCOM, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMAZONDOTCOM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

SECKETARY OF STATE OUVISION OF CORPORATIONS

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

2016 N.E. 155TH STREET NORTH MIAMI BEACH, FL. 33162

The principal office and the registered office 2016 N.E. 155TH STREET are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

RICHARD J. WEINER 2016 N.E. 155TH STREET NORTH MIAMI BEACH, FL. 33162

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

RICHARD J. WEINER - 50 Shares 2016 N.E. 155TH STREET NORTH MIAMI BEACH, FL. 33162

ISAAK AKOUKA - 50 Shares 2016 N.E. 155TH STREET NORTH MIAMI BEACH, FL. 33162

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

RICHARD J. WEINER
2016 N.E. 155TH STREET
NORTH MIAMI BEACH, FL. 33162

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of <u>DECEMBER</u>, 1998.

CHARD T. WEINER

(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of <u>and</u> County set forth above, personally appeared **RICHARD J. WEINER**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

1-800-3-NOTARY Fla Notary Services & Bonding Co

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

PROPERTY OF STATE OF CORPORATIONS

98 DEC 14 AM 9: 31

AMAZONDOTCOM, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2016 N.E. 155TH STREET NORTH MIAMI BEACH, FL. 33162

has named RICHARD J. WEINER, located at the aforesaid 2016 N.E. 155TH STREET, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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

RICHARD J. WEINER (Registered Agent)

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