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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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100002804211--6 -03712/99--01057--018 *****70:00 *****70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status W雅Wait Certificate of Good Standing RUSH ARTICLES ONLY ALL CHARTER DOCS NEW FLINGS FAMENDMENTS ... Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawai Other Merger FICTITIOUS NAME SEARCH CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement MAR 1 6 1999 V Trademark Other Ordered By:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 1999

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: AMERIKA, INC. Ref. Number: W99000006072 / corrected Please backdak

NEED TODAY

We have received your document for AMERIKA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE VI YOU STATE THAT ORESTES FLORES IS SOLE OFFICER/DIRECTOR. BUT WHAT IS THE TITLE OF THE OFFICER? IS IT PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 699A00011965

RECEIVED SIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

99 MAR 12 PM 3: 06
SECRETARY OF STATE

Amerika, Inc.

The undersigned hereby forms a corporation for profit under Chapter $60\overline{7}$ of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Amerika, Inc.

The address of the principal office of this corporation shall be c/o Rozencwaig & Granoff, One Southeast 3rd Avenue, Suite 960, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted bunder the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

| The maximum number of shares of sto | ock that this corporation is | authorized to have |
|---|----------------------------------|--------------------|
| outstanding at any one time is 100 shares of com- | mon stock at \$1.00 par value. | _ |
| ARTICLE IV. REC | HSTERED AGENT | <u>- 12-</u> |
| The street address of the initial registered of | office of this corporation shall | be c/o Rozencwaig |
| & Granoff, One Southeast 3rd Avenue, Suite 9 | 60, Miami, Florida 33131, a | nd the name of the |
| registered agent of the corporation at that address | s is Leslie Alan Rozencwaig. | |
| ARTICLE V. TERM | M OF EXISTENCE | |
| This corporation is to exist perpetually. | | - - |
| ARTICLE VI. OFFICE | RS AND DIRECTORS | - |
| The name and address of the initial Officer | and Director is: | <u>=</u> |
| Orestes Flores c/o One S.E. Third Avenue, Suite 960 Miami, FL 33131 | President/Secretary/Direct | or_ |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on March 12, 1999.

UCC Filing & Search Services, Inc.

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FILED

19 MAR 12 PM 3: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Amerika, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

LÉSLIE ALAN ROZENCWAIG, ES