19900003424/

SUITE 300

8181 WEST BROWARD BOULEVARD PLANTATION, FLORIDA 33324

ROBERT M. BAKER
MEMBER FLORIDA AND ILLINOIS BAR

TELEPHONE: (954) 475-2500 FAX: (954) 475-3149

April 8, 1999

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

400002834924--5 -04/09/99-01073--009 *****70.00 *****70.00

RE: AMNIST CORPORATION --

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also, enclosed is a check in the amount of \$70.00, representing payment of the following:

Filing Fee \$35.00
Registered Agent Designation \$35.00

Total Fee

\$70.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.

LAURIE J. GOLDMAN

Secretary to

ROBERT M. BAKER

Enclosures

Jaurie Goldman gave to delete saurie shore home home will second to delete auth by phone the Harrie second (INC) from the Market 199 A

FILED

99 APR -9 AM II: 50

SECRETARY OF STATE
TALL ANALYSES

ARTICLES OF INCORPORATION -OF

99 APR -9 AM 11:48

AMNIST CORPORATION

SECRETARY OF STATE I, the undersigned, being of legal age and a natural person ALLAMASSEF FLORIDA do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

AMNIST CORPORATION

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this date.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director initially, whose names and addresses are:

STEVE MISTRETTA 6285 N.W. 104TH WAY PARKLAND, FLORIDA 33076

ARTICLE VII - ADDRESS

The initial street address of the principal office of this corporation is 1410 N.W. 14th Avenue, Pompano Beach, Florida, 33069.

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be ROBERT M. BAKER, ESQUIRE.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ROBERT M. BAKER, ESQUIRE

ROBERT M. BAKER, P.A. 8181 West Broward Boulevard Suite 300

Plantation, Florida 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this _____ day of ______, 1999.

ROBERT M. BAKER

STATE OF FLORIDA/COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly authorized in the State of Florida, County of Broward, that the foregoing instrument was acknowledged before me this day of to me.

WITNESS my hand and official seal in the County and State last aforesaid this \leq day of $\Omega V(1)$, 1999.

Notary Public - State of Florida

Printed Notarial Signature

My commission expires:

OFFICIAL NOTARY SEAL
LAURIE J GOLDMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596454

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that AMNIST CORPORATION desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Pompano Beach, County of Broward, State of Florida, has named ROBERT M. BAKER, ESQUIRE, 8181 West Broward Boulevard, Suite 300, Plantation, Florida 33324 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

ROBERT/M. BAKER, Registered Agent

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