



THE UNITED STATES
CORPORATION
COMPANY

P9900054872

FILED

99 JUN 16 PM 3:40

ACCOUNT NO. : 072100000032

REFERENCE : 276054 81094A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. P. P.

ORDER DATE : June 16, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 276054-005

CUSTOMER NO: 81094A

CUSTOMER: Morton R. Goudiss, Esq
MORTON R. GOUDISS, ESQ
MORTON R. GOUDISS, ESQ
Suite 325
1111 Lincoln Road
Miami Beach, FL 33139

400002906694--7

DOMESTIC FILING

NAME: AMGS INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

P17 6/16/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

59 JUN 16 PM 12:54

RECEIVED

ARTICLES OF INCORPORATION FOR

AMGS INDUSTRIES, INC.
a Florida Corporation

FILED
99 JUN 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **AMGS INDUSTRIES, INC.**, a Florida Corporation.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1111 Lincoln Road, Suite 325, Miami Beach, FL, 33139.**

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **MORTON R. GOUDISS, ESQUIRE, 1111 Lincoln Road, Suite 325, Miami Beach, Florida, 33139.**

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **ANNE M. GARAMI, 1680 Michigan Avenue, Miami Beach, FL, 33139.**

The undersigned incorporator has executed these Articles of Incorporation this 15 day of June, 1999.


ANNE M. GARAMI

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 JUN 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **AMGS INDUSTRIES, INC.**, a a Florida corporation.
2. The name and address of the registered agent and office is:

**MORTON R. GOUDISS, ESQUIRE
1111 Lincoln Rd., Suite 325
Miami Beach, FL 33139**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 14, 1999


MORTON R. GOUDISS