P9900007\$ 1/8 WALZER & ASSOCIATES, INC. A Professional Accounting Firm

8301 Forest City Road
Orlando, Florida 32810
(407) 299-0086 FAX (407) 298-3849

August 27, 1999

9000029730T9--C -08/30/99--01033--010 ****122,50 *****78,75

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: AMARI, INC.

B-27-994

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

TEVEN H. WALZER

Enrolled Agent

SHW/jks Enclosures 99 AUG 30 PM 1:55



ARTICLES OF INCORPORATION

 \mathbf{OF}

AMARI, INC.

8-27-99

ARTICLE I - NAME

The name of this Corporation is Amari, Inc., the address is 4544 Lighthouse Circle Orlando, Florida 32808.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 27th day of August, 1999 with the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock that shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4544 Lighthouse Circle, Orlando, Florida 32808, and the name of the initial registered agent of this Corporation at that address is DILIA ADAMES.

ARTICLE VI - INITIAL BOARD IF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

DILIA ADAMES
President, Vice President, Secretary, and Treasurer
4544 Lighthouse Circle
Orlando, Florida 32808

The name and address of the person signing these Articles is:

DILIA ADAMES
President, Vice President, Secretary, and Treasurer
4544 Lighthouse Circle
Orlando, Florida 32808

ARTICLE VII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

Of Incorporation on this 27th day of August, 1999.

DILIA ADAMÉS

President, Vice President, Secretary, and Treasurer

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 27th day of August, 1999, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, DILIA ADAMES, well known and known to be the person who executed the foregoing Articles of Incorporation, AMARI, INC., and she acknowledged that she signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 27th day of August, 1999.



OTARY PUBLIC-STATE OF FLORIDA

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

In Compliance with Section 48.091 of the Florida Statutes, the following is submitted:

First that AMARI, INC. desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of Orlando, Florida has named DILIA ADAMES of 4544 Lighthouse Circle, Orlando, Florida 32808 as its agent to accept service of process within Florida.

DILIA ADAMES

President, Vice President, Secretary, and Treasurer

8/17/9 Date

ACCEPTANCE

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DILIA ADAMES

President, Vice President, Secretary, and Treasurer

8/27/99 Date 99 AUG 30 PH I: 55

STATE OF FLORIDA

COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 27th day of August, 1999, in said County and State.

STEVEN H WALZER
My Commission CC555960
Expires Jul. 12, 2000

NOTARY PUBLIC - STATE OF FLORIDA