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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A.M.F. EXECUTIVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA**

**The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.**

ARTICLE I NAME

The name of the Corporation shall be:

A.M.F. EXECUTIVE CORP.

The principal place of business of this corporation shall be:

**8750 SW 21st Street
Miami, FL 33165**

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ARTICLE II NATURE OF BUSINESS

**This corporation may engage in computer consulting and any business
permitted under the laws of the United State, the State of Florida, or any
other State, Country, Territory, or Nation.**

ARTICLE III CAPITAL STOCK

**The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ana Maria Fernandez whom resides at 8750 SW 21st Street Miami, Florida 33165.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Ana Maria Fernandez whom resides at 8750 SW 21st Street Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____, 1999.

Signature(s) of Incorporator(s)


Ana Maria Fernandez/Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: A.M.F. Executive Corp.
2. The name and address of the registered agent and office is:

Ana Maria Fernandez
8750 SW 21st Street
Miami, Fl 33165

SIGNATURE

TITLE: Incorporator/Registered Agent

Date:

11-19-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED 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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Date:

11-19-99