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Raymond M. Christian  
Attorney at Law

October 26, 1999

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

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-12/06/99--0112--014  
\*\*\*\*122.50 \*\*\*\*78.75

**Re: Articles of Incorporation for Amidak International, Inc.,**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file same, assign a corporate number and return a copy to me indicating the assigned number for my records. Also enclosed is our firm check in the amount of \$122.50 to register with the State of Florida.

The executed Registered Agent form is also enclosed for filing.

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Very truly yours,

Linda K. Norris, Legal Assistant to  
RAYMOND M. CHRISTIAN  
lkn/  
Enclosures

FILED  
99 DEC -6 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

74 12/18/99

**ARTICLES OF INCORPORATION**

**OF**

**AMIDAK INTERNATIONAL, INC.,**

**FILED**

**99 DEC -6 AM 11: 08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned, being of legal age and a natural person, 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.

**ARTICLE I**

The name of this corporation shall be AMIDAK INTERNATIONAL, INC., and the initial address of this corporation shall be 13958 Folkstone Circle, Wellington, Florida 33414.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida. Specifically, this corporation will initially be involved in the hospitality and transportation industries.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>per share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.10	Common

The corporation for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this corporation shall be at 4114 Northlake Boulevard, Suite 101, North Palm Beach, Florida 33410, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Raymond M. Christian, Esq.

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The name and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Charles B. Chukuma - President/Treasurer

Gardenia Banks - Secretary/Vice President

#### **ARTICLE VIII**

The name and address of the incorporator is Charles B. Chukuma, 13958 Folkstone Circle, Wellington, Florida 33414.

## **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

## **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

## **ARTICLE XI**

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a member of the Board of Directors or an officer of this corporation from and against any and all claims and liabilities to which such person shall become subject to by reason of his or her having been, or hereafter being a member of the Board of Directors or an officer of this corporation, or by reason of any action alleged to have been taken or omitted by him or her as such member of the

The indemnification provided by this corporation to its directors and officers who shall serve at any time hereafter shall be to the fullest extent permitted by law either now or hereafter.

CHARLES B. CHUKUMA  
Incorporator

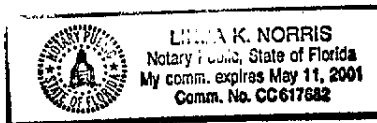
BEFORE ME, the undersigned authority, personally appeared CHARLES B. CHUKUMA, who is personally known to me or has produced \_\_\_\_\_ for identification; who did/~~did~~ not take an oath; deposes and says that the above matters contained in the Articles of Incorporation are true and correct to the best of his information and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the county and State last aforesaid, this the 3rd day of  
December, 1999.

Linda K. Norris  
NOTARY PUBLIC (Signature)  
LINDA K. NORRIS  
NOTARY PUBLIC (Printed name)

My commission expires:

My commission number is:



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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the laws of Florida, the following is submitted:

First, that AMIDAK INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, has named RAYMOND M. CHRISTIAN, ESQ., 4114 Northlake Boulevard, Suite 101, North Palm Beach, Palm Beach County, Florida, as its statutory registered agent.

Having been named the statutory registered agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0505 F.S.

  
RAYMOND M. CHRISTIAN  
Registered Agent

DATED This the 26th day of October, 1999.