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To: Division of Corporations
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From: Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : 11999000058
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FLORIDA PROFIT CORPORATION OR P.A.

AMY, INC.

Certificate of Status	1
Certified Copy	05
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B. McKnight JAN 03 2001

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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:
Amy, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4350 NW 43rd Street
Coconut Creek, FL 33073

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954) 753-2222

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Johanna Foster
4350 NW 43rd Street
Coconut Creek, Fl 33073

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Johanna Foster
4350 NW 43rd Street
Coconut Creek, Fl 33073

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The undersigned has executed these Articles of Incorporation. This 2nd day of January.

Signature: Johanna Foster
Date: 12-26-00

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Amy, Inc.

2. The name and address of the registered agent
Johanna Foster
4350 NW 43rd Street
Coconut Creek, Fl 33073

Signature: Johanna Foster
Date: 12-26-00

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Jan. 2. 2001 3:44PM

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

signature: James P. K.
Date: 12-26-00

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