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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 JAN 17 AM 8:24

12/11/03

FLORIDA PROFIT CORPORATION OR P.A.

am-prosales, inc.

Certificate of Status	0
Certified Copy	1
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12/11/03

(A)

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ARTICLES OF INCORPORATION

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

RECEIVED
JAN 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AM-PRO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1130 BIRCHWOOD RD.
WESTON, FL. 33327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IRVING UNCYK CPA
4310 SHERIDAN ST. #202
HOLLYWOOD FL. 33021

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONNA SALZMAN
1130 BIRCHWOOD RD.
WESTON FL. 32227

SHANNON RYAN
10891 NORTHSTAR ST.
DAVIE FL. 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of JANUARY, 2003.

(An additional article must be added if an effective date is requested.)

Donna Salzman
Signature

Shannon Ryan
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AM-PRO SALES, INC.

2. The name and address of the registered agent and office is:

IRVING UNCYK CPA (NAME)
4310 CHEERDAY ST #202 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Hollywood FL 33021 (CITY/STATE/ZIP)

08 JAN 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

[Signature] (SIGNATURE)

JAN 13 03 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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