

**Electronic Articles of Incorporation
For**

P06000144458
FILED
November 16, 2006
Sec. Of State
jshivers

AMP ACQUISITION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMP ACQUISITION INC.

Article II

The principal place of business address:

C/O REAVIS CIANCIOLO LLC
SUITE 200
PROVIDENCE, RI. 02903

The mailing address of the corporation is:

C/O REAVIS CIANCIOLO LLC
SUITE 200
PROVIDENCE, RI. 02903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD P. D'AMICO, JR.

Article VI

The name and address of the incorporator is:

JEFFREY B. CIANCIOLO
55 DORRANCE STREET
SUITE 200
PROVIDENCE, RHODE ISLAND 02903

Incorporator Signature: JEFFREY B. CIANCIOLO