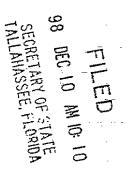
8000/03329



December 07, 1998

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314



Re:

AMF FINANCIAL SERVICES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of AMF Financial Services, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

New Port Richey, FL 34652

F. CHESSER DEC 1 1 1998

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SECRETARY OF STATE
SECRETARY OF STATE



ARTICLES OF INCORPORATION

OF

AMF FINANCIAL SERVICES, INC.

ARTICLE I

The name of the Corporation is AMF Financial Services, Inc. EFFECTIVE JANUARY 1, 1999.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4051 Suite 4

Madison Street, New Port Richey, FL 34652.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 4051 Madison Street, Suite 4, New Port Richey, Florida 34652, and the name of the Corporation's initial registered agent for

service of process at such address is Anthony M. Farina.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

#4
Anthony M. Farina, 4051 Madison Street, New Port Richey, FL 34652.

IN WITNESS WHEREOF, I have hereunto set my hand this ______ day of December, _______ lags.

Inthony M. Farin

4051 Madison Street New Port Richey, FL 34652

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: AMF Financial Services, Inc.
- 2. The name of the registered agent and office is:

Anthony M. Farina Suite 4
4051 Madison Street, New Port Richey, Florida 34652

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVED 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 Duthony M. Janna

DATE DEC 7 1998