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*ADMITTED TO FLORIDA & MICHIGAN BAR

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April 30, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

600002861336--6
-05/04/99-01016--005
*****78.75 *****78.75

RE: Filing Articles of Incorporation for A & M CREATIONS, INC.

Dear Secretary:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as A & M CREATIONS, INC. Enclosed is our check in the amount of \$78.75 representing the following:

| | |
|---------------------------------|-------------|
| Filing Fees | \$35.00 |
| Designation of Registered Agent | 35.00 |
| Certificated Copy of Articles | <u>8.75</u> |
| | \$78.75 |

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/jrl
Enclosures

Done 5/7/99

FILED
99 MAY -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A & M CREATIONS, INC.

FILED
99 MAY -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be A & M Creations, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 804 Crestridge Drive, Tarpon Springs, Florida, 34689.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the

par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member :

| | |
|-------------|--|
| Amy Reimann | 804 Crestridge Drive Tarpon Springs, FL 34689 |
|-------------|--|

| | |
|------------------|--|
| Mitchell Reimann | 804 Crestridge Drive Tarpon Springs, FL 34689 |
|------------------|--|

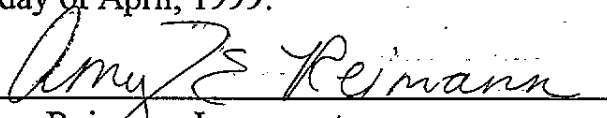
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
Amy Reimann, 804 Crestridge Drive, Tarpon Springs, Florida, 34689.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of April, 1999.



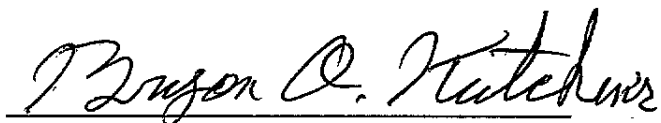
Amy Reimann, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, AMY REIMANN, who acknowledged to me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of April, 1999.



Notary Public

State of Florida at Large

My Commission Expires:



BRYAN A KUTCHINS
My Commission CC508043
Expires Oct. 28, 1999

FILED

DEPARTMENT OF STATE

99 MAY -3 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

A & M CREATIONS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 804 Crestridge Drive, Tarpon Springs, County of Pinellas, State of Florida, 34689, and names Bryan A. Kutchins, 3974 Tampa Road, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent

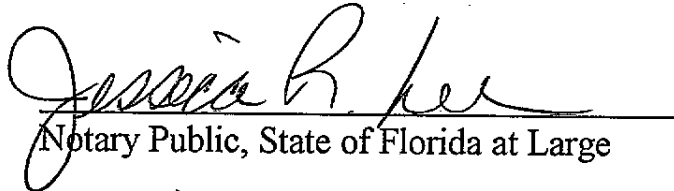
Filing Fee: \$78.75

AFFIDAVIT:


STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 30th day of April, 1999.


Notary Public, State of Florida at Large

My commission expires:

 Jessica R Lee
My Commission CC744991
Expires May 25, 2002