EMPIRE CORP

305 541 3770 P.01/06 Page 1 of 2

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028378 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ADVANCED MANAGEMENT SERVICES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

M. Culligan NOV 9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 1999

EMPIRE

SUBJECT: ADVANCED MANAGEMENT SERVICES INTERNATIONAL, INC.

REF: W99000025790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist FAX Aud. #: H99000028378 Letter Number: 899A00053991



ARTICLE I - NAME

The name of this corporation is ADVANCED MANAGEMENT SERVICES INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: TAMELA J. STULTS, ESQUIRE FL. Bar #0834572, 2717 Oakland Park Boulevard, Ste. 102, Fort Lauderdale, Florida 33306

M990000128378

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2717 East Oakland Park Boulevard, Suite 102, Fort Lauderdale, Florida, 33306 and the name of the initial registered agent of this corporation at that address is .TAMELA J. STULTS, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

STEFFEN MORSZECK 2717 East Oakland Park Boulevard Suite 102 Fort Lauderdale, Florida 33306

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is: STEFFEN MORSZECK 2717 East Oakland Park Boulevard Suite 102 Fort Lauderdale, Florida 33306

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H99000028378

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of November, 1999.

Subscriber: STEFFEN MORSZECK

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEFFEN MORSZECK who produced a Florida Driver's license and known by me to be the person, did not take an oath, who executed those Articles of Incorporation.

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

NOTARY PUBLIC

Sign:

Print:

Tamela J. Stulls, Esg

State of Florida at Large My Commission Expires:

Tarriela J Saute

A My Commission CC648909

Express May 19, 2001

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0345, Florida Statutes, the following is submitted:

FIRST that ADVANCED MANAGEMENT SERVICES INTERNATIONAL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2717 East Oakland Park Blvd. Ste. 102, FORT LAUDERDALE, FLORIDA 33308, has named, TAMELA J. STULTS, ESQUIRE, located at 2717 East Oakland Park Blvd., Ste. 102, Fort Lauderdale, Florida 33306, as its agent to accept service of process within Florida.

Dated:

STEFFEN MORSZECK, Sole Incorporator

and Initial Director

1/10 van ber

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all states relative to the proper performance of my duties.

TAMELA J. SEULTS. ESOUTEE

Florida Bay #0834572

Registered Agent

NOV -- 9 PM 1: 29