

PM0000014998

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

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.
AMG COMPUTER CONSULTING SERVICES, INC.

FILED
SECRETARY OF STATE
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00 FEB 11 PM 1:15

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnight FEB 11 2000

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMG Computer Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1375 Plumosa Way
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 shares of common stock @ \$1.00 per share
par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

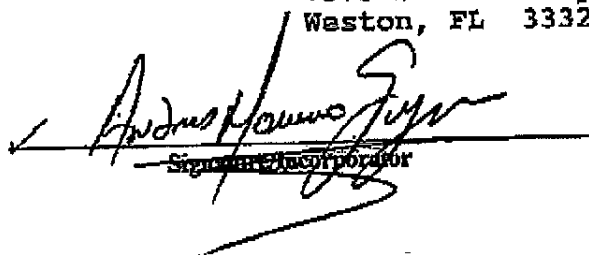
Andres Mauricio Guzman
1375 Plumosa Way
Weston, FL 33327


ARTICLE V INCORPORATOR

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

Andres Mauricio Guzman
1375 Plumosa Way
Weston, FL 33327

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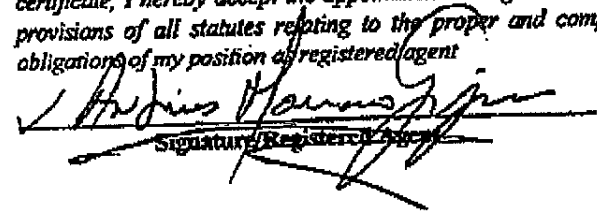

Signature of Incorporator


Date

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

This document prepared by: (954) 385-6616 phone (954) 385-6616 fax
Jay Shapiro & Assoc's, PA 1625 N. Commerce Pkwy, Ste. 225
Weston, FL 33326

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 of Registered Agent


Date

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