

Florida Department of State

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

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To:

Division of Corporations

Fax Number

; (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT CORPORATION OR P.A.

AMANDIAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Amandian, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 2449 Northeast 8th Court. Pompano Beach, FL, 33062.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is: Ian Clive Frost, 2449 Northeast 8th Court, Pompano Beach, FL, 33062.

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Ian Clive Frost, 2449 Northeast 8th Court, Pompano Beach, FL, 33062.

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PREPARED BY:
DANIEL E. OATES, P.A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (954) 942-6500
FLORIDA BAR NO. 233811

SECRETARY OF STATE DIVISION OF CORPORATIONS

ON FEB 23 AM 9: 20

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ACCEPTANCE

The undersigned does hereby adcept his appointment as registered agent as set forth above.

LAN CLIVE FROST

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 22nd day of February, 2000.

IAN CLIVE PROST

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22 MD day of February, 2000, by IAN CLIVE FROST.

Man transcriber

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification X

Type of Identification

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SECRETARY OF STATE DIVISION OF CORPORATIONS