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BROWN & BROWN

COUNSELLORS AT LAW, A PROFESSIONAL ASSOCIATION

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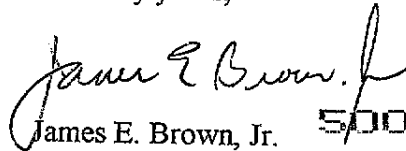
June 26, 2000

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for A & M Unlimited Investments, Inc.

Enclosed please find the original and two copies of the above captioned document, as well as check number 1368 in the amount of \$78.75 which represents filing fees and a certified copy. Please return the stamped copies to my attention in the enclosed envelope.

Sincerely yours,


James E. Brown, Jr.

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JEB/jr
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 10 2000

**ARTICLES OF INCORPORATION
OF
A & M UNLIMITED INVESTMENTS, INC.**

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I
CORPORATE NAME**

The name of the A & M UNLIMITED INVESTMENTS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and the principal office of the Corporation is:

9358 Kelay Circle
Boca Raton, FL 33428

The corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV
PURPOSE**

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall be authorized to issue is one hundred (100) consisting of one class only, designated as "Common Stock", with a par value of one dollar (\$1.00).

**ARTICLE VI
STOCK TRANSFER RESTRICTIONS**

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

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TALLAHASSEE, FLORIDA

**ARTICLE VII
REGISTERED AGENT AND OFFICE**

The address of the initial registered office of the Corporation is:

Palm-Aire Plaza, Suite 100-A
2700 West Atlantic Boulevard
Pompano Beach, FL 33069

**ARTICLE VIII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

Matthew Weaver
9358 Ketay Circle
Boca Raton, FL 33428

Adam Hayat
20940 Boca Ridge Drive West
Boca Raton, FL 33428

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

Matthew Weaver
9358 Ketay Circle
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 2000.

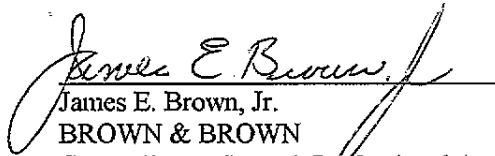
~~INCORPORATOR~~

Matthew Weaver

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of A & M UNLIMITED INVESTMENTS, INC., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of A & M UNLIMITED INVESTMENTS, INC.

Dated this 17th day of March, 2000.


James E. Brown, Jr.
BROWN & BROWN
Counsellors at Law, A Professional Association
Palm-Aire Plaza, Suite 100-A
2700 West Atlantic Boulevard
Pompano Beach, FL 33069
(954) 978-7995

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