

P010000009588

DATE JAN. 24, 01

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

FILED
01 JAN 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: A AMPS, INC., INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

A AMPS, INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

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-01/24/01--01098-013
*****78.75 *****78.75

RESPECTFULLY SUBMITTED,

QUINTON ELLICK, PRES.
INDIVIDUAL'S NAME

A AMPS, INC.
NAME OF CORPORATION

CERTIFICATE OF INCORPORATION
OF

FILED

01 JAN 24 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A AMPS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

A AMPS, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2575 N.W. 49 AVE SUITE 201

LAUDERDALE LAKES, FL. 33313

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.


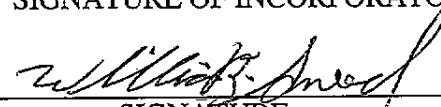
ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>QUINTON ELICK</u>	<u>SUITE 201</u> <u>2575 N.W. 49 AVE. LAUD. LAKES, FL. 33313</u>
<u>WILLIAM SMEED</u>	<u>5550 S.W. 23 ST. HOLLYWOOD, FL. 33023</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>X </u>	<u>SUITE 201</u> <u>2575 N.W. 49 AVE. LAUD. LAKES, FL. 33313</u>
SIGNATURE OF INCORPORATOR	ADDRESS
<u></u>	<u>5550 S.W. 23 ST. HOLLYWOOD, FL. 33023</u>
SIGNATURE	ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT A AMPS, INC.
NAME OF CORPORATION SUITE 201
WITH ITS PLACE OF BUSINESS AT 2575 N.W. 49 AVE. LAUD. LAKES, FL. 33313
ADDRESS, CITY
HAS NAMED QUINTON ELICK
NAME OF REGISTERED AGENT
LOCATED AT 2575 N.W. 49 AVE. SUITE 201 LAUD. LAKES, FL. 33313
MUST BE STREET ADDRESS AND # OF BLDG.
CITY OF LAUDERDALE LAKES, STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Q. Elick
CORPORATE OFFICER
TITLE PRESIDENT
DATE 1/24/01

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Q. Elick
REGISTERED AGENT

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TALLAHASSEE, FLORIDA